

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 15, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:01 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Wheeler were present. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 Austin McGuigan, Community Development Director
 Jerry Sorte, Planning Supervisor
 Dave Doyle, County Counsel

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board may consider and take action on subjects that are not listed on the agenda.

Department Head/staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' Office Conference Room and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

The Extension Tax District Board of Directors will meet on Wednesday, February 15, 2012 at 10:00 a.m. in the Polk County Courthouse Conference Room.

The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, February 22, 2012 at noon.

The Polk Resource Center Building Committee would meet Wednesday, February 29, 2012 at 10:30 a.m. in the Courthouse conference room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF FEBRUARY 8, 2012

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 8, 2012.

MOTION PASSED UNANIMOUSLY.

Chairman Ainsworth adjourned the meeting at 9:02 a.m.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR**:

(a) PLANNING – ORDINANCE NO. 12-01

Adopted Ordinance #12-01 in the matter of Legislative Amendment LA 11-02 to Amend Polk County Zoning Ordinance Chapters 112, 128.500, 128.700, and 128.800

(b) SHERIFF'S OFFICE – CONTRACT NO. 12-10

Approved contract #12-10, with the Oregon State Marine Board for repairs to the North River Patrol Boat.

(c) SHERIFF'S OFFICE – CONTRACT NO. 12-11

Approved contract #12-11, with the Oregon Military Department to accept the 2011 State Homeland Security Grant Award for mobile data computer.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: February 22, 2012