

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 29, 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 Wheeler and Commissioner Pope were also present. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 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 Polk Resource Center Building Committee will meet Wednesday, February 29, 2012 at 10:30 a.m. in the Courthouse conference room.

3. COMMENTS (for items not on this agenda)

The Ratification of Resolution 12-03, in the matter of supporting the proposed O&C Trust Conservation and Jobs Act was added to the consent calendar.

4. APPROVAL OF AGENDA

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

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 22, 2012

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 22, 2012.

MOTION PASSED UNANIMOUSLY.

7. RESOLUTION 12-02 - ECONOMIC DEVELOPMENT BOND REFINANCE

Greg Hansen, Administrative Officer presented Resolution #12-02 in the matter of authorizing the issuance and negotiated sale of full faith and credit refunding obligations, series 2012; designating and authorized representative; authorizing the execution and delivery of a financing agreement and an escrow agreement; and related matters. This Resolution will refinance the economic development bond, which was issued in 2002 to finance the re-pavement of Falls City Rd. The refinance will save the County approximately \$80,000 over the life of the bond, which is paid from the Public Works budget.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE RESOLUTION 12-02.

MOTION PASSED UNANIMOUSLY.

Chairman Ainsworth adjourned the meeting at 9:05 a.m.

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

(a) SHERIFF'S OFFICE – CONTRACT NO. 12-14

Approved contract #12-14 with Mark Rose for medical doctor services to the Jail.

(b) PUBLIC WORKS – CONTRACT NO. 12-15

Approved contract #12-15 with the Oregon Department of Transportation for the 2011 Fund Exchange Program.

(c) RESOLUTION 12-03 – O&C TRUST CONSERVATION & JOBS ACT

Ratified Resolution #12-03 in the matter of supporting the proposed O&C Trust Conservation and Jobs Act.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: March 7, 2012