

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 21, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:04 a.m., Commissioner Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present, Commissioner Ainsworth was excused. 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.

Budget Hearings will be held on Monday, April 2 through Thursday, April 5, 2012 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room.

There will be no Board meetings on Tuesday, April 3, 2012 and Wednesday, April 4, 2012 due to Budget Hearings.

The Board of Commissioners will attend the Job Growers Incorporated and Mid-Willamette Jobs Council meeting on Friday, April 6 at 7:30am at 626 High St NE, Room 203, Salem OR 97301.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF MARCH 7, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF MARCH 7, 2012.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

Commissioner Wheeler adjourned the meeting at 9:05 a.m.

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

- (a) HUMAN RESOURCES – ASBESTOS MAINTENANCE PROGRAM POLICY**
Approved the proposed recommendations for the new Asbestos Maintenance Program policy.
- (b) HUMAN RESOURCES – REVISED BLOOD BORNE PATHOGEN PLAN**
Approved the revised blood borne pathogen plan.
- (c) HUMAN RESOURCES – EMPLOYMENT AGREEMENT**
Approve 3-month employment agreement with Glenda Barrett, Youth Programs.
- (d) RATIFIED VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF FEBRUARY 2012.**

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: March 28, 2012