

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 28, 2012**

**1. CALL TO ORDER & ATTENDANCE**

At 9:05 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was present, Commissioner Pope 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)**

Two items were added-on to the consent calendar. The first is an employment agreement with Marianne Novotny. The second is an amendment to Polk County contract #08-178, with DHS for the Independent Living Program.

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM**

**5. APPROVAL OF CONSENT CALENDAR**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE CONSENT CALENDAR AS AMENDED.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

**6. APPROVAL OF MINUTES OF MARCH 21, 2012**

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF MARCH 21, 2012.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM**

Chairman Ainsworth adjourned the meeting at 9:06 a.m.

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

**(a) UNCOLLECTIBLE PERSONAL PROPERTY TAXES - ORDER #12-06**

Adopted Order #12-06 in the matter of canceling uncollectible personal property taxes.

**(b) PUBLIC HEALTH – CONTRACT NO. 12-20**

Approved Contract #12-20, Amendment 7 to IGA #135576 (Polk Co. Cont #11-57) with DHS for the financing of public health services.

**(c) YOUTH PROGRAMS – CONTRACT NO. 12-21**

Approved Contract #12-21, Amendment 6 to IGA #125428 (Polk Co. Cont #08-178) with DHS for the Independent Living Program.

**(d) HUMAN RESOURCES – EMPLOYMENT AGREEMENT**

Approved employment agreement with Marianne Novotny, Sheriff's Office.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Mike Ainsworth, Chair

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Craig Pope, Commissioner

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Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez  
Approved: April 11, 2012