

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 18, 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 and Commissioner Pope were 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 Board of Commissioners will attend a meeting to Discuss the Polk County Early Learning Council, Wednesday, April 18, 2012 at Noon at the Trinity Lutheran Church, 320 Southeast Fir Villa Road, Dallas, OR 97338.

The Board of Commissioners will attend meeting of the Association of O&C Counties, Friday, April 27, 2012 beginning at 9:00am at the Grand Hotel, 201 Liberty St, SE, Salem, OR 97301.

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

Contract 12-29 was removed from the consent calendar, and will be considered at next week's meeting.

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

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES OF APRIL 11, 2012

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF APRIL 11, 2012.

MOTION PASSED UNANIMOUSLY

At 9:06 a.m., County Counsel announced that the meeting was recessed to Executive Session to deliberate with persons designated to carry on labor negotiations for Polk County. The statute allowing an executive session to conduct deliberations with persons designated to carry on labor negotiations for Polk County was announced. Although the public will be excluded, no vote may be taken in Executive Session. Media may attend but may not report on the meeting. A CD of the meeting is on file in the Board's office, but is confidential under ORS 192.660.

Chairman Ainsworth called the meeting back into regular session at 9:29 a.m.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Chairman Ainsworth adjourned the meeting at 9:30 a.m.

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

(a) JUVENILE DEPARTMENT – CONTRACT NO. 12-30

Approved Contract #12-30 with Marion County for the provision of juvenile detention services for the 12-13 fiscal year.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: April 25, 2012