

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES May 16, 2012**

**1. CALL TO ORDER & ATTENDANCE**

At 9:02 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Ainsworth 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 Polk County Budget Committee and Compensation Board will meet Wednesday, May 16, 2012 at 9:15 a.m. in the Courthouse conference room.

The Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District Budget Committee will meet Wednesday, May 16, 2011 at 1:30 p.m. in the Courthouse conference room.

The Board of Commissioners will attend a Job Growers Incorporated Board meeting & Mid-Willamette Valley Jobs Council meeting on Friday, May 18, 2012 at 7:30 am, location is to be determined.

The Board of Commissioners will attend a Marion County CCO presentation at the Broadway Commons in Salem, OR on Thursday, May 24, 2012 at 3:00 p.m.

**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 UNANIMOUSLY**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY**

**6. APPROVAL OF MINUTES OF MAY 9, 2012**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF MAY 9, 2012.**

**MOTION PASSED UNANIMOUSLY**

Chairman Ainsworth adjourned the meeting at 9:03 a.m.

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

**(a) RESOLUTION NO. 12-06**

Adopted Resolution No. 12-06 which identifies necessary corrective measures as directed by the Secretary of State.

**(b) COUNTY COUNSEL – CONTRACT 12-42**

Approved Contract #12-42 (Amendment 9 to Contract #96-22) with David Doyle extending term of legal services.

**(c) PUBLIC WORKS – CONTRACT 12-44**

Approved Contract #12-44 with Oregon Department of Transportation to convert \$237,515 in federal funds to \$223,264.10 in State funds.

**(d) POLK COMMISSION FOR CHILDREN & FAMILIES – CONTRACT 12-45**

Approved Contract #12-45 (Amendment 1 to Contract 11-105) with the Oregon Commission for Children and Families for funding allocations.

**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: May 23, 2012