

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 23, 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 was present. Commissioner Wheeler 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.

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.

The Board of Commissioners will attend the Community Action Agency's open house on Thursday, May 31, 2012 at 4:00 p.m., 2475 Center St NE, Salem, OR.

The Board of Commissioners will attend a meeting of the Polk Extension Citizens Advisory Network (PECAN), Tuesday, June 5, 2012 from 5:00 to 7:00 p.m. in the Courthouse Conference Room.

The Board of Commissioners will conduct five (5) public hearings regarding the proposed downgrades to the following roads: un-named road off Sawtell Rd, The Old Fort Rd, Steel Bridge South Rd, Jahn Rd, and Fern School Rd, on Wednesday, June 13, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a quarterly work session, Wednesday, June 13, 2012 at 10:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend a Board meeting of Mid-Valley Behavioral Care Network on Wednesday, June 13, 2012 at 3:00 p.m., 1660 Oak Street, SE, Suite 230, Salem, Oregon 97301.

The Board of Commissioners will attend a Department Head meeting on Thursday, June 14, 2012 at 8:30 a.m. in the Courthouse Conference room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF MAY 16, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF MAY 16, 2012.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

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 9:55 a.m.

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

Chairman Ainsworth adjourned the meeting at 9:56 a.m.

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

(a) ORDER NO. 12-07

Adopted Order No. 12-07 in the matter of authorizing Polk County to participate as a Director for Willamette Valley Community Health, LLC.

(b) ORDINANCE 12-02

Adopted Ordinance No. 12-02 in the matter of Plan Amendment PA 11-02 and Zone Change ZC 11-03 that would authorize the expansion of the Womer Cemetery onto a 2.16 acre area at T9S, R6W, Section 32, Tax Lot 302.

(c) SHERIFF – CONTRACT 12-50

Approved Contract #12-50 with Oregon Military Department to accept the 2009 Homeland Security Grant Award.

(d) HUMAN RESOURCES – REVISED CLASS SPEC & SALARY RANGE

Approved changes to the class specification and salary range for a Community Service Coordinator.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: May 30, 2012