

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES May 30, 2012**

**1. CALL TO ORDER & ATTENDANCE**

At 9:06 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 ongoing, 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 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 be attending interviews for the Commissioner for Children & Families Board member vacancies on Wednesday, June 6, 2012 from 1:00 to 4:00 p.m. in the Commissioner's 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 MINUTES OF MAY 23, 2012**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF MAY 23, 2012.**

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

Chairman Ainsworth adjourned the meeting at 9:07 a.m.

**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: June 6, 2012