

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 18, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:04 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Wheeler 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.

There will be no Board of Commissioners meeting held on Wednesday, July 25, 2012 due to lack of a quorum.

Board of Commissioners will attend Camp Rosenbaum's VIG (Very Important Guest) Day Wednesday, July 25, 2012 departing from the Portland Airbase, 6801 NE Cornfoot Road, Portland, Oregon at 7:00 a.m.

The Board of Commissioners will attend a West Salem Business Association meeting on Thursday, July 26, 2012 at 11:45 a.m. at Roth's in West Salem.

The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 17 (County Property), Wednesday, August 1, 2012 at 9:00 a.m. in the Courthouse conference room.

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 JULY 11, 2012

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

MOTION PASSED UNANIMOUSLY.

At 9:05 a.m., Chairman Ainsworth asked if there was need for an Executive Session. Staff answered that there was not and the meeting was adjourned.

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

(a) MENTAL HEALTH – CONTRACT NO. 12-108

Approved Cont #12-108 with Central School District for School Response Intervention Services.

(b) USDA/APHIS – CONTRACT NO. 12-109

Approved Cont #12-109 with the USDA/APHIS/Wildlife Service for Trapper Services in Fiscal Year 2012-2013.

(c) HEALTH ADVISORY BOARD APPOINTMENT

Appointed Dr. Angie Docherty (position 1) to the Polk County Health Advisory Board, term to expire December 31, 2014.

(d) HUMAN RESOURCES - NEW CLASS SPECIFICATIONS

Approved the new class specification and salary range for a Lead Legal Secretary.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: August 1, 2012