

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 8, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:01 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: 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 tour the Hampton Lumber Mill in Willamina on Monday, August 13, 2012 beginning at Noon.

The Board of Commissioners will conduct a public hearing regarding Plan Amendment PA 12-01 and Zone Change ZC12-01 for John & Kellice Baker, Wednesday, August 15, 2012 at 9:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend a Health Summit with Senator Winters on Tuesday, August 21, 2012 beginning at 1:00PM at the Salem Convention Center.

3. COMMENTS (for items not on this agenda)

Commissioner Pope informed the Board that as the Chair of the Extension Service District Board of Directors, he spoke with Derek Godwin and addressed all the topics that were scheduled for the next quarterly tax district work session next week, so there is no need for the Extension Board to meet.

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 AUGUST 1, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF AUGUST 1, 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) TREASURER – CONTRACT NO. 12-116

Approved Cont #12-116 with Fidelity National Title for title searches on 2011 foreclosures.

(b) YOUTH PROGRAMS – CONTRACT NO. 12-117

Approved Cont #12-117 with Jane Lynn Austin for Foster Parent services to two Mentor Program youth.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: August 15, 2012