

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 29, 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

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.

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.

Greg Hansen, Administrative Officer, requested the addition of item #d, in the matter of Resolution #12-12 to the consent calendar.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF AUGUST 22, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF AUGUST 22, 2012.

MOTION PASSED UNANIMOUSLY.

At 9:09 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) PLANNING - ORDINANCE NO. 12-06

Adopted Ord.#12-06 in the matter of Plan Amendment PA 12-01 and Zone Change ZC 12-01.

(b) ENVIRONMENTAL HEALTH - ORDER NO. 12-09

Adopted Order #12-09 in the matter of a Solid Waste Collection Rate Increase by Brandt's Sanitary Service, Inc.

(c) ENVIRONMENTAL HEALTH - ORDER NO. 12-10

Adopted Order #12-10 in the matter of a Solid Waste Collection Rate Increase by Western Oregon Waste.

(d) RESOLUTION NO. 12-12

Adopted Resolution #12-12 in the matter of making County Title I elections with respect to National Forest related safety-net payments.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Rick Davisson
Approved: September 5, 2012