

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES September 26, 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 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
 Todd Whitaker, Public Works Director

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 conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 17 (County Property), Wednesday, October 3, 2012 at 9:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend the AOC District 6 meeting on Friday, October 5, 2012 at 9:00 a.m. at the Local Government Center, 1201 Court St NE, Salem, OR 97301.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

Todd Whitaker, Public Works Director, requested the addition of item number 8 to the agenda to discuss a long board event that is scheduled to occur.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE AGENDA AS AMENDED.

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 SEPTEMBER 19, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 19, 2012.

MOTION PASSED UNANIMOUSLY.

7. JAIL INSPECTION FACILITY BIENNIAL REPORT

Dave Doyle, County Counsel presented the report from the jail inspection that was conducted Wednesday, September 19, 2012.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO AUTHORIZE CHAIRMAN AINSWORTH TO SIGN THE JAIL REPORT.

MOTION PASSED UNANIMOUSLY.

8. LONG BOARD EVENT

Todd Whitaker, Public Works Director informed the Board that there is a long board event scheduled for this Sunday, September 30, in conjunction with the Hop & Heritage Festival. A special event permit was received by Public Works on September 12, but the organizer has still not paid the permit fee or shown proof of insurance for the event. The Board directed Dave Doyle, County Counsel to draft a letter to be hand delivered to Longboard Larry (event sponsor), the City of Independence and the Monmouth-Independence Chamber that if the necessary documents and fees are not received by 5:00 pm today, the County will get a Court Order to block the event from occurring.

At 9:31 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) PUBLIC WORKS - CONTRACT NO. 12-144

Approved Contract #12-144 with Shannon & Wilson to provide engineering services in connection with slope hazard mitigation evaluations on Gage Road.

(b) MENTAL HEALTH - CONTRACT NO. 12-145

Approved Contract #12-145 with Josh Sizemore for psychiatric and consultation services.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner