

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 3, 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

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 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)

Sheriff Wolfe presented a Lifesaving award to Sergeant Jenkins. On August 29th, Sgt. Jenkins was the first-responder to a medical call, where he was able to perform CPR and resuscitate the victim, Dave Manley. Mr. Manley is a former Sheriff's Office employee who was out jogging when he had a sudden heart attack. The City of Dallas Fire Department also presented Sgt. Jenkins with a letter of commendation and a challenge coin.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE 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 SEPTEMBER 26, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 26, 2012.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING - ORDINANCE 12-05

Chairman Ainsworth opened the public hearing. David Doyle, County Counsel presented Ordinance 12-05 in the matter of enacting amendments to Chapter 17 of the Polk County Code of Ordinances. Doyle explained that this Ordinance addresses County Property. A member of the public raised the issue that the Board did not have an ordinance recognizing Free Speech Law, so the proposed amendment to section 17.700 clarifies that the County follows the law. Chairman Ainsworth asked if anyone wished to testify. Hearing none, he closed the public hearing.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO TABLE THE ORDINANCE INDEFINITELY.

At 9:12 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. 12-147

Approved Contract #12-147 with Mentor Oregon for residential treatment services.

(b) RATIFIED VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTHS OF SEPTEMBER 2012.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: October 10, 2012