

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 17, 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 was present and Commissioner Wheeler was excused. 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 a Service Integration meeting with the Principals of the West Salem Schools on Thursday, October 18, 2012 at 1:00 p.m. at West Salem High School.

The Board of Commissioners will attend the Job Growers Incorporated Board meeting & Mid-Willamette Valley Jobs Council meeting on Wednesday, October 24, 2012 at 3:00 p.m. at 626 High St Suite 305, Salem, OR 97301.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF OCTOBER 10, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF OCTOBER 10, 2012.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:03 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) RESOLUTION 12-13

Adopted Resolution #12-13 in the matter of the continuation of the AOC Special Advocacy Fund.

(b) HUMAN RESOURCES - NEW CLASS SPECS & SALARY RANGE

Approved new class specifications and salary range for a mental Health Access Coordinator.

(c) APPOINTMENT TO HEALTH ADVISORY BOARD

Appointed Todd Gould to the Polk County Health Advisory Board (position 7), term to expire December 31, 2014.

(d) PUBLIC HEALTH - CONTRACT NO. 12-151

Approved Contract #12-151 (Amend 10 to Cont #11-57) for added funding to the HIV Prevention Program.

(e) PUBLIC HEALTH - CONTRACT NO. 12-152

Approved Contract #12-152 (Amend 11 to Cont #11-57) for added funding to the WIC Program.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: October 24, 2012