

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES October 24, 2012**

**1. CALL TO ORDER & ATTENDANCE**

At 9:05 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 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.

The Board of Commissioners will attend the Mayor's Breakfast on Friday, October 26, 2012 at 7:00 a.m. at J's Restaurant, 220 Pacific Hwy, Monmouth, OR 97361.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, November 5, 2012 at noon in the Courthouse conference room.

**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 17, 2012**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF OCTOBER 17, 2012.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

At 9:06 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) SHERIFF'S OFFICE - CONTRACT NO. 12-153**  
Approved Contract #12-153 with the City of Dallas Fire/EMS for the Public Safety Communications System.
- (b) SHERIFF'S OFFICE - CONTRACT NO. 12-154**  
Approved Contract #12-154 with Polk Fire District #1 for the Public Safety Communications System.
- (c) SHERIFF'S OFFICE - CONTRACT NO. 12-155**  
Approved Contract #12-155 with Falls City for the Public Safety Communications System.
- (d) SHERIFF'S OFFICE - CONTRACT NO. 12-156**  
Approved Contract #12-156 with SW Polk County Rural Fire Protection District for the Public Safety Communications System.
- (e) SHERIFF'S OFFICE - CONTRACT NO. 12-157**  
Approved Contract #12-157 with the City of Dallas Police Department for the Public Safety Communications System.
- (f) SHERIFF'S OFFICE - CONTRACT NO. 12-158**  
Approved Contract #12-158 with the City of Independence for the Public Safety Communications System.
- (g) SHERIFF'S OFFICE - CONTRACT NO. 12-159**  
Approved Contract #12-159 with the City of Monmouth for the Public Safety Communications System.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Mike Ainsworth, Chair

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Craig Pope, Commissioner

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Jennifer Wheeler, Commissioner