

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES November 21, 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, Commissioner Wheeler joined the meeting at 9:30 a.m. 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 Directors for the Polk Extension Service will meet on Monday, November 26, 2012 at 1:30 pm at the OSU Extension Service office, 289 E Ellendale Ave, Suite 301, Dallas, OR 97338.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

Greg Hansen, Administrative Officer added item number 7 to the Agenda to discuss the Park & Ride at the Polk County Fairgrounds

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

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 NOVEMBER 7, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 7, 2012.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

7. FAIRGROUNDS PARK & RIDE DISCUSSION

Todd Whitaker, Public Works Director was contacted on Monday by Salem-Keizer Area Transportation (Cherriots), claiming that the County is not in compliance with the Intergovernmental Agreement for the Fairgrounds Park & Ride because there are signs posted that identify the Park & Ride for the bus stop, and direct carpoolers to the other park & ride facility that is further north off Hwy 99. The County was directed to remove the signs by November 26, or else the County will be ineligible to receive future ODOT funding. Dave Doyle, County Counsel has reviewed the contract and explained that the 'Park & Ride' definition is not included, even though the Park & Ride was designed for a bus stop, for those customers parking and riding the bus.

Ray Steele, Polk County Fair Board would like to meet with Cherriots at a later date to discuss building a fence to separate the Park & Ride area from the Fairgrounds parking area.

The Commissioners directed staff to remove the signs.

At 9:45 a.m., County Counsel announced that the meeting was recessed to Executive Session to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, unless such public officer, employee, staff member, or individual agent requests an open hearing pursuant to ORS 192.660(2)(b). Although the public will be excluded, no vote may be taken in executive session. Media may attend but may not report on the meeting. A CD of the meeting is on file in the Board's office, but is confidential under ORS 192.660.

Chairman Ainsworth called the meeting back into regular session at 10:29 a.m. and the meeting was adjourned.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

(a) YOUTH PROGRAMS - CONTRACT NO. 12-178

Approved Contract #12-178 with the State of Oregon Department of Human Services Independent Living Program.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner