

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 19, 2012

1. CALL TO ORDER & ATTENDANCE

At 9:04 a.m., Chairman Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler and Commissioner Pope 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 Trustees of the Grand Ronde Sanitary District will meet on Wednesday, December 19, 2012, immediately following the Board of Commissioners meeting at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

There will be no Board of Commissioners' meetings on Tuesday, December 25, 2012 or Tuesday, January 1, 2013 due to the Christmas and New Year holidays.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER 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 DECEMBER 12, 2012

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF DECEMBER 12, 2012.

MOTION PASSED UNANIMOUSLY.

At 9:05 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) ORDER NO. 12-11 – ANNEXATION OF REAL PROPERTY

Adopted Order #12-11 in the matter of Annexation of Real Property into the SW Polk County Rural Fire Protection District.

(b) PUBLIC HEALTH - CONTRACT NO. 12-183

Approved Contract #12-183 (Amend 12 to Cont #11-57) for added funding to the Adult Immunization Program.

(c) PUBLIC HEALTH - CONTRACT NO. 12-184

Approved Contract #12-184 (Amend 13 to Cont #11-57) for added funding to the WIC Program.

(d) PUBLIC WORKS - CONTRACT NO. 12-185

Approved Contract #12-185 for government corner replacement.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Alvarez
Approved: December 26, 2012