

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 16, 2013

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present, 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
 Jim Solvedt, Environmental Health Supervisor
 Austin McGuigan, Community Development 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 Commissioners will attend a Department Head Meeting on Thursday, January 17, 2013 at 8:30 am in the Polk County Conference Room.

The Board of Commissioners will attend a meeting of the Operating Levy Committee on Wednesday, January 23, 2013 at 5:30 pm in the Polk County 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 JANUARY 9, 2013

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JANUARY 9, 2013.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

7. PUBLIC HEARING - AMBULANCE SERVICE AREA PLAN

Commissioner Ainsworth opened the public hearing. Jim Solvedt, Environmental Health Supervisor explained that the Ambulance Service Advisory Committee has updated the 2007 Ambulance Service Area plan. Most of the changes are refining terminology, but standards for terrorism response, changes in billing practices, and the addition of non-transporting EMS agencies are also included in the plan. The Committee is recommending the Board of Commissioners' approve the updates to the plan.

Commissioner Ainsworth asked if anyone wished to testify. Hearing none, Commissioner Ainsworth closed the public hearing.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE UPDATES TO THE AMBULANCE SERVICE AREA PLAN.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

8. PUBLIC HEARING - ORDINANCE 13-01

Commissioner Ainsworth opened the public hearing. David Doyle, County Counsel presented Ordinance 13-01 in the matter of enacting amendments to Chapter 40 of the Polk County Code of Ordinances, which addresses Curfew and Social Games. This is in response to a staff request to add a section on truancy. Doyle explained that the cities of Monmouth, Independence, and Dallas have all adopted similar ordinances in an attempt to deter students from skipping school. This ordinance not only holds the students accountable, but also places responsibility on the parents/legal guardians, and repeated truancy violations will now result in misdemeanor charges.

Chairman Ainsworth asked if anyone wished to testify. Steve Spencer, Principal of Dallas High School, thanked the Board in their efforts to implement this ordinance, which gives the schools 'teeth' in their efforts to address truancy. Chairman Ainsworth asked if anyone else wished to testify. Hearing none, he closed the public hearing.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO ADOPT ORDINANCE 13-01.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:15 a.m., County Counsel announced that the meeting was recessed to Executive Session to consider the employment of a public officer, employee, staff member, or individual agent pursuant to ORS 192.660(2)(a); and for the purpose of discussing the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h). 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.

Commissioner Ainsworth called the meeting back into regular session at 10:13 a.m.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Commissioner Ainsworth adjourned the meeting at 10:13 a.m.

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

- (a) **ORDINANCE 13-02 & CONTRACT NO. 13-06**
Adopted Ordinance 13-02, and Contract #13-06 allowing Polk County to become a member of the Community Renewable Energy Association.
- (b) **SHERIFF'S OFFICE - CONTRACT NO. 13-05**
Approved the Emergency Management Performance Grant for fiscal year 2012.
- (c) **CLERK - BOPTA APPOINTMENTS**
Appointed staff recommendations for the Board of Property Tax Appeals.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: January 23, 2013