

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 6, 2013**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Ainsworth were present, A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Austin McGuigan, Community Development Director  
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 an AOC Legislative Committee meeting on Monday, March 11, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.

There will be no Board of Commissioners meeting on Wednesday, March 13, 2013 due to lack of a quorum.

The Board of Commissioners will conduct a public hearing regarding revisions to the Polk County Personnel Rules, Wednesday, March 20, 2013 at 9:00 a.m. in the Courthouse Conference Room.

The Board of Trustees of the Grand Ronde Sanitary District will meet for their quarterly Board meeting on Wednesday, March 20, 2013 at 9:00 am, immediately following the Board of Commissioners' meeting in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338

**3. COMMENTS (for items not on this agenda)**

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF FEBRUARY 20, 2013**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 20, 2013.**

**MOTION PASSED UNANIMOUSLY.**

**7. PUBLIC HEARING - ENTERPRISE ZONE EXPANSION**

Shawn Irvine, Economic Development Director for the City of Independence presented a request for County approval for the City of Independence to apply for an Enterprise Zone Expansion on an 84-acre parcel adjacent to the Independence airport. The property was recently annexed into the city limits, and is zoned industrial and airport development district. This enterprise zone will decrease tax revenue on that parcel of land for three to five years, but the temporary tax decrease will make the property more attractive for new developments and businesses. The Cities of Monmouth, Independence and Dallas have already passed resolutions approving this application for expansion of the enterprise zone.

Chair Wheeler opened the public hearing. Commissioner Pope clarified what other parcels are available in the area. Shawn informed the Board that there are two other parcels that are approximately 30 acres each that could be used for smaller developments.

Chair Wheeler asked if anyone else wished to testify. Hearing none, Chair Wheeler closed the public hearing.

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO ADOPT RESOLUTION 13-02, APPROVING THE CITY OF INDEPENDENCE TO APPLY FOR AN EXPANSION OF THE DALLAS, INDEPENDENCE, MONMOUTH ENTERPRISE ZONE II.**

**MOTION PASSED UNANIMOUSLY.**

At 9:11 a.m., Chair Wheeler 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 #13-02**

Adopted Order 13-02 in the matter of the annexation of real property into the West Valley Fire District.

**(b) RESOLUTION #13-03**

Adopted Resolution 13-03 in the matter of participation in funding activities of the Oregon Office for Community Dispute Resolution.

**(c) HEALTH & HUMAN SERVICES - CONTRACT #13-30**

Approved contract #13-30 with Performance Health Technology for claims administrator services to Oregon Health Plan clients.

**(d) YOUTH PROGRAMS - CONTRACT #13-31**

Approved contract #13-31, amendment 7 to contract #08-178 with the State of Oregon for the Independent Living Program.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Jennifer Wheeler, Chair

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Craig Pope, Commissioner

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Mike Ainsworth, Commissioner

Minutes: Heather Alvarez  
Approved: March 20, 2013