

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 20, 2013

1. CALL TO ORDER & ATTENDANCE

At 9:04 a.m., Commissioner Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present, Commissioner Ainsworth 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
 Matt Hawkins, Administration Services 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 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.

Budget Hearings will be held on Monday, April 1 through Friday, April 5, 2013 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room. There will be no Board meeting Tuesday, April 2, 2013 due to Budget Hearings.

3. COMMENTS (for items not on this agenda)

Commissioner Wheeler announced that the Board of Commissioners' will be attending a meeting on Thursday, March 21, 2013 at 1:00pm in the Board of Commissioner's conference room to discuss HB3194 and HB3195.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF MARCH 6, 2013

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF MARCH 6, 2013.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

7. PUBLIC HEARING - PERSONNEL RULES REVISION

Matt Hawkins presented the revised personnel rules. This public hearing is the next step in the process to approve the personnel rule revisions.

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

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO ADOPT THE PERSONNEL RULES AS REVISED.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:06 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) MENTAL HEALTH - CONTRACT #13-32

Approved contract #13-32 (amendment 1 to Cont 12-36) with Marion County Health Department for occupational therapy services.

(b) PUBLIC HEALTH - CONTRACT #13-36

Approved contract #13-36 (Amendment 14 to Contract #11-57) with the Department of Human Services for awards funding for the Healthy Communities program.

(c) PUBLIC HEALTH - CONTRACT #13-37

Approved contract #13-37 (Amendment 15 to Contract #11-57) with the Department of Human Services for reduced funding for Tobacco Prevention and Education.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner