

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 27, 2013**

**1. CALL TO ORDER & ATTENDANCE**

At 9:05 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:           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.

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.

The Board of Commissioners will attend an AOC Legislative Committee meeting on Monday, April 8, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.

The Board of Directors of the Polk Extension Service District will meet on Wednesday, April 10, 2013 at 1:30 p.m. at the Extension Office, 289 E Ellendale Ave., Suite 301, Dallas, OR 97338.

**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 UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY.**

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

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

**MOTION PASSED UNANIMOUSLY.**

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) JUVENILE - CONTRACT #13-42**  
Approved contract #13-42 with the Oregon Department of Transportation for the Polk County Juvenile Work Program.
- (b) PUBLIC WORKS - CONTRACT #13-43**  
Approved contract #13-43 with Mid-Valley Rehabilitation for vehicle service and maintenance.
- (c) YOUTH PROGRAMS - CONTRACT #13-44**  
Approved contract #13-44 with Victoria Lua for providing Mentor and ILP program services.

**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: April 3, 2013