

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 10, 2013

1. CALL TO ORDER & ATTENDANCE

At 9:06 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
 Jerry Sorte, Planning Manager
 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 give a 'State of the County' address at the monthly Dallas Chamber luncheon on Monday, April 15, 2013, beginning at noon at the Dallas Civic Center.

The Board of Commissioners will attend a meeting of the Mid Willamette Jobs Council on Monday, April 15, 2013 at 3:30 pm at the Job Growers office, 626 High St NE, Suite 305, Salem, OR 97301.

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF APRIL 3, 2013

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF APRIL 3, 2013.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING - LEGISLATIVE AMENDMENT (Continued from January 9, 2013)

Jerry Sorte, Planning Manager explained that this hearing is a continuation from January 9, 2013. At that hearing, the '1000 Friends of Oregon' requested the Board delay the adoption of LA 12-01 pending the decision of the Court of Appeals on a Yamhill County case which may have affected the regulations of the proposed Food Service Safe Harbor. The Court of Appeals issued its decision on March 19, and affirmed the Land Use Board of Appeals decision. Staff concludes that the amendments proposed in LA 12-01 comply with all applicable Polk County review and decision criteria, state statutes, administrative rules, and case law interpretation, and staff is recommending the Commissioners adopt the amendments as proposed.

Chair Wheeler re-opened the hearing for public testimony and asked if there was any testimony from the public. Hearing none, the public hearing was closed.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO ADOPT LEGISLATIVE AMENDMENT 12-01.

MOTION PASSED UNANIMOUSLY.

At 9:07 a.m., County Counsel announced that the meeting was recessed to Executive Session for the purpose of discussing labor negotiations pursuant to ORS 192.660(2)(d). 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 Wheeler called the meeting back into regular session at 10:06 a.m.

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

Commissioner Wheeler adjourned the meeting at 10:06 a.m.

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

- (a) HUMAN RESOURCES - NEW CLASS SPECS & SALARY RANGE**
Approved new class specifications and salary range for Billing Coordinator
- (b) PUBLIC WORKS - CONTRACT NO. 13-47**
Approved Contract #13-47 (Amendment 1 to Contract #12-127) with A+ flagging for on-call flagging services.
- (c) PUBLIC WORKS - CONTRACT NO. 13-48**
Approved Contract #13-48 (Amendment 1 to Contract #12-128) with K&D Services of Oregon for on-call flagging services.
- (d) MENTAL HEALTH - CONTRACT NO. 13-49**
Approved Contract #13-49 with Rise for residential treatment services.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: April 17, 2013