

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES April 24, 2013**

**1. CALL TO ORDER & ATTENDANCE**

At 9:03 a.m., Chair Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth was present, Commissioner Pope 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

**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 meeting with the Confederated tribes of Grand Ronde on Wednesday, May 1, 2013 beginning at noon in the Chasta Room of the Spirit Mountain Casino, Grand Ronde, OR 97347.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, May 6, 2013 at noon in the Courthouse conference room.

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

Todd Whitaker, Public Works Director announced that the bid opening for the 2013 overlays will be held tomorrow at 3:00 pm in the Courthouse conference room.

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

**6. APPROVAL OF MINUTES OF APRIL 17, 2013**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF APRIL 17, 2013.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

At 9:04 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) ORDINANCE NO. 13-04**

Adopt Ordinance No.13-04 in the matter of Legislative Amendment LA 12-01 to amend Polk County Zoning Ordinance Chapters 136 and 138.

**(b) ORDINANCE NO. 13-05**

Adopt Ordinance No.13-05 in the matter of Legislative Amendment LA 12-01 to amend Polk County Zoning Ordinance Chapters 136, 138, and 177.

**(c) RESOLUTION NO. 13-04**

Adopt Resolution No. 13-04 in the matter of quality and uniformity in a system of property taxation.

**(d) RESOLUTION NO. 13-05**

Adopt Resolution No. 13-05 in the matter of revisions to the Polk County Personnel Rules.

**(e) DISTRICT ATTORNEY - CONTRACT NO. 13-60**

Approve Contract #13-60 with Kathryn Axtell to be the CASA Coordinator.

**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: May 1, 2013