

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 1, 2013

1. CALL TO ORDER & ATTENDANCE

At 9:01 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.

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 at 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.

The Board of Commissioners will attend an AOC Legislative Committee meeting on Monday, May 13, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.

The Polk County Budget Committee and Compensation Board will meet Wednesday, May 15, 2013 at 9:30 a.m. in the Courthouse conference room.

The Polk Extension Service District Budget Committee will meet Wednesday, May 15, 2013 at 1:30 p.m. in the Courthouse conference room.

The Grand Ronde Sanitary District Budget Committee will meet Thursday, May 16, 2013 at 9:00 a.m. in the Courthouse conference room.

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 24, 2013

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF APRIL 24, 2013.

MOTION PASSED UNANIMOUSLY.

At 9:04 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) TREASURER - CONTRACT NO. 13-63

Approve Contract # 13-63 with Boldt, Carlisle, & Smith for County Audit services for Fiscal Years 2012-2013 and 2013-2014.

(b) JUVENILE - CONTRACT NO. 13-64

Approve Contract #13-64 with ODOT for the Juvenile Work Crew Litter Program for 2013-2015.

(c) MENTAL HEALTH - CONTRACT NO. 13-65

Approve Contract #13-65 (Amendment 4 to Cont #09-253 with DHS for child and adolescent needs screening.

(d) JUVENILE - CONTRACT NO. 13-67

Approve Contract #13-67 with Yamhill County for 3.8 Juvenile Detention Beds.

(e) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF APRIL 2013.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: May 8, 2013