

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 29, 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 an AOC Legislative Committee meeting on Monday, June 10, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.

The Board of Commissioners will attend the Mid Valley Behavioral Care Network Budget Meeting on Monday, June 10, 2013, beginning at 3:30 p.m. at 1660 SE Oak St. SE, Salem, OR 97301.

3. COMMENTS (for items not on this agenda)

Chair Wheeler announced that the Board of Commissioners will be meeting with Brent DeMoe to interview representatives from Family Building Blocks regarding the Healthy Start Program on Friday, May 31, 2013 at 1:00 p.m. in the Board of Commissioners' Conference Room.

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF MAY 22, 2013

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MAY 22, 2013.

MOTION PASSED UNANIMOUSLY

At 9:05 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.

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

Commissioner Wheeler adjourned the meeting at 9:55 a.m.

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

(a) 2013-2015 COMMUNITY DISPUTE RESOLUTION PROGRAM GRANT

Selected VORP/Community Mediation Services of Polk County as the grantee for funding under the Oregon Community Dispute Resolution 2013-2015 grant.

(b) APPOINTMENT TO HOUSING AUTHORITY BOARD

Re-appoint Ralph Blanchard to the Housing Authority Board, term to expire September 2017.

(c) APPOINTMENT TO HEALTH ADVISORY BOARD

Appoint Julie Rigg to the Health Advisory Board, term to expire December 2015.

(d) PUBLIC WORKS - CONTRACT NO. 13-75

Approve contract #13-75 with River Bend Sand & Gravel to provide chip seal aggregate for the 2013 Chip Seal project.

(e) JUVENILE - CONTRACT NO. 13-76

Approve contract #13-76 with Marion County for the use of two detention beds.

(f) PUBLIC WORKS - CONTRACT NO. 13-78

Approve contract #13-78 with Managing Oregon Resources Efficiently (MORE) for the sharing of labor and services between intergovernmental agencies.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: June 5, 2013