

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES June 5, 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 Representative Vicki Berger regarding Hayden Island land sale / conservation easement. The meeting will occur on Thursday, June 6, 2013, beginning at 2:00 pm in the Board of Commissioners' Conference Room.

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)**

**4. APPROVAL OF AGENDA**

Greg Hansen, Administrative Officer added Item #7, FOPPO MOU to the agenda.

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE AGENDA AS AMENDED.**

**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 29, 2013**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MAY 29, 2013.**

**MOTION PASSED UNANIMOUSLY**

**7. FOPPO MOU**

Greg explained that this MOU with the Federation of Oregon Parole and Probation Officers sets the COLA for the upcoming year at 0%. Greg recognized the labor union for being so easy to negotiate with and recommends the Board sign the MOU.

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MOU WITH FOPPO.**

**MOTION PASSED UNANIMOUSLY.**

At 9:06 a.m., Commissioner 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) HEALTHY START PROVIDER SELECTION**

Ratify the approval of Family Building Blocks to be the contracted Healthy Start Provider for Polk County starting July 1, 2013.

**(b) SHERIFF'S OFFICE - CONTRACT NO. 13-81**

Approve contract #13-81 with the State of Oregon for the Master Intergovernmental Agreement to Co-Locate Multiple Wireless Communications Sites.

**(c) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF MAY 2013.**

**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: June 12, 2013