

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 12, 2013

1. CALL TO ORDER & ATTENDANCE

At 9:03 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present, Commissioner Wheeler 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 Representative Vicki Berger regarding Hayden Island land sale / conservation easement. The meeting will occur on Thursday, June 13, 2013, beginning at 2:30 pm in the Board of Commissioners' Conference Room.

The Board of Trustees of the Grand Ronde Sanitary District will conduct a public hearing regarding the adoption of the Fiscal Year 2013-2014 Budget, Wednesday, June 19, 2013 at 9:30 a.m. in the Courthouse conference room.

The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2013-2014 Budget, Wednesday, June 26, 2013 at 9:00 a.m. in the Courthouse conference room.

The Board of Directors for the Polk Extension Service will conduct a public hearing regarding the adoption of the Fiscal Year 2013-2014 Budget, Wednesday, June 26, 2013 at 1:30 p.m. in the Courthouse conference room.

The Board of Commissioners will give a County Update at the West Salem Business Association meeting on Thursday, June 27, 2013, beginning at 11:45 am at Roth's Salem West Conference Room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF JUNE 5, 2013

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JUNE 5, 2013.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. GRAND RONDE RESERVATION BILL

Kathy Thole of 554 NW Evans St., Sheridan, presented her concerns to the Board of Commissioners regarding the Grand Ronde Reservation Bill that is currently before the U.S. Senate. Ms. Thole provided a letter that she had submitted to various Representatives and also historical reports on the Tribe. Her concern is that, according to her understanding, no tribe can add land to their reservation if they were not part of the original Indian Reorganization Act of 1934; and according to her, the Confederated Tribes of Grand Ronde did not join the Act until 1936. She is also concerned that the land that she owns within the reservation is under the jurisdiction of the Tribe, not the County. Ms. Thole requested the Commissioners withdraw their support of the bill in hopes of preventing it from passing through Congress.

Commissioner Pope stated that the BOC did support the proposed amendment after receiving clarification from the Tribe in February. The Commissioners' and staff explained that this issue is at the Federal Level through the Bureau of Indian Affairs and Department of the Interior.

At 9:32 a.m., Commissioner Ainsworth 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) RESOLUTION 13-07

Adopt Resolution 13-07 in the matter of extending Polk County Workers' Compensation Coverage to certain volunteers of Polk County.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: June 19, 2013