

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 19, 2013

1. CALL TO ORDER & ATTENDANCE

At 9:05 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 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 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 JUNE 12, 2013

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JUNE 12, 2013.

MOTION PASSED UNANIMOUSLY.

7. RESOLUTION 13-06 - YEAR END MODIFICATIONS TO 2012-2013 BUDGET

Greg Hansen presented Resolution 13-06 in the matter of transferring appropriations within multiple funds for fiscal year 2012-2013. Greg explained that the County has to adjust the current budget appropriations prior to the end of the fiscal year in order to prevent violating the Oregon budget law.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE RESOLUTION 13-06.

MOTION PASSED UNANIMOUSLY.

At 9:11 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) SHERIFF'S OFFICE - CONTRACT #13-82

Approve Contract #13-82 with the Oregon State Marine Board for Marine Law Enforcement Services.

(b) COMMUNITY DEVELOPMENT - CONTRACT #13-83

Approve Contract #13-83 with Burrows Consulting for building inspection services.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: June 26, 2013