

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 31, 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 attend a meeting of the Local Public Safety Coordinating Council, Monday, August 5, 2013 at noon in the Courthouse conference room.

The Board of Commissioners will attend a meeting with the Confederated tribes of Grand Ronde on Tuesday, August 6, 2013 beginning at 2:30 in the Confederated Tribes of Grand Ronde Governance Center, Grand Ronde, OR 97347.

The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, August 7, 2013 at noon.

The Board of Commissioners will attend the Polk County Fair August 8-11 at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Commissioners will attend the AOC Summer Summit Conference August 11-13, 2013 at the Spirit Mountain Casino, 27100 SW Salmon River Hwy, Grand Ronde, OR 97347.

There will be no Board of Commissioners meeting on August 13, 2013 due to lack of a quorum.

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 JULY 24, 2013

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

Chair Wheeler called the meeting back into regular session. Chair Wheeler adjourned the meeting at 9:25 a.m.

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

(a) SHERIFF'S OFFICE FISCAL REPORT

Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.

(b) HUMAN RESOURCES - REVISED CLASS SPECS

Approve revisions to the Assistant Planner job specification in Community Development.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: August 7, 2013