

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES September 11, 2013

1. CALL TO ORDER & ATTENDANCE

At 9:05 a.m., Chair Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth was present; Commissioner Pope 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 the Mid Valley Behavioral Care Network Executive Committee Meeting on Wednesday, September 11, 2013, beginning at 3:30 p.m. at 1660 SE Oak St. SE, Salem, OR 97301.

The Board of Commissioners will attend a meeting of the 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, September 11, 2013 at 7pm in the Arts and Crafts Building at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Trustees of the Grand Ronde Sanitary District will hold their quarterly meeting on September 18, 2013 at 9:30 a.m. in the Courthouse conference room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF SEPTEMBER 4, 2013

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 4, 2013.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:06 a.m., Chair 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) HUMAN RESOURCES - NEW CLASS SPECIFICATION AND WAGE**
Approve the new class specifications and wage for Translator.
- (b) JUVENILE - CONTRACT #13-181**
Approve contract #13-181 with the Department of Education to receive Juvenile Crime Prevention and Youth Investment monies.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: September 18, 2013