

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES October 30, 2013**

## 1. CALL TO ORDER & ATTENDANCE

At 9:01 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 ongoing, 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 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, October 30, 2013 at 7pm, location to be determined.

The Board of Commissioners will attend a Local Public Safety Coordinating Council meeting on Monday, November 4, 2013 at Noon in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

### 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 OCTOBER 23, 2013

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER  
SECONDED, TO APPROVE THE MINUTES OF OCTOBER 23, 2013.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

At 9:03 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) DISTRICT ATTORNEY - CONTRACT #13-199**

Approve contract #13-199 with the Department of Justice for the CAMI grant.

**(b) HEALTH & HUMAN SERVICES - CONTRACT #13-200**

Approve contract #13-200 (Amendment 1 to Contract 13-80) with the Department of Education for Early Learning Council programs.

**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: November 6, 2013