

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 18, 2013

1. CALL TO ORDER & ATTENDANCE

At 9:07 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
 Aaron Felton, District Attorney

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 Grand Ronde Sanitary District Board of Trustees will hold their quarterly meeting on Wednesday, December 18, 2013 at 9:30 am in the Courthouse Conference room, 850 Main St., Dallas, Or 97338.

There will be no Board of Commissioners meeting on Tuesday, December 24, 2013, due to lack of a quorum.

There will be no Board of Commissioners meeting on Wednesday, December 25, 2013, due to the Christmas Holiday.

There will be no Board of Commissioners meeting on Wednesday, January 1, 2014, due to the New Year Holiday.

The Board of Commissioners will conduct a public hearing to consider LA 13-01 regarding updates to Chapter 111 of the Polk County Zoning Ordinance on Wednesday, January 8, 2014 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE AGENDA AS AMENDED.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE CONSENT CALENDAR AS AMENDED.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF DECEMBER 11, 2013

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF DECEMBER 11, 2013.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:08 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.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Chair Wheeler adjourned the meeting at 09:46.

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

(a) RESOLUTION NO. 13-16

Approve Resolution #13-16 in the matter of adopting the 2013 Polk County Multi-Jurisdictional Hazard Mitigation Plan Action Items.

(b) NWSDS CHARTER

Approve revised Agency Charter for Northwest Senior and Disability Services.

(c) HUMAN RESOURCES - CONTRACT NO. 13-227

Approve Contract 13-227, employment agreement with Austin McGuigan.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Craig Pope, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: January 8, 2014