

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 22, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Chairman Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth was present. Commissioner Wheeler 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 Directors for the Polk Extension Service District will meet on Wednesday, January 22, 2014 at 12:30 p.m. at the OSU Extension Office, 289 E Ellendale, Suite 301, Dallas.

There will be no Board of Commissioners meeting on Wednesday, January 29, 2014 due to lack of a quorum.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council on Monday, February 3, 2014, beginning at noon in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

3. COMMENTS (for items not on this agenda)

Aaron Felton, District Attorney updated the Board that he is in the final stages of the hiring process for both the Chief Deputy District Attorney and Temporary Deputy District attorney positions, and will hopefully have those positions offered to the selected candidates by the end of this week. Aaron also informed the Board that due to decreased staffing and financial resources, his office will be reducing the amount of misdemeanor crimes that are prosecuted; looking at each on a case-by-case basis. The City of Dallas has agreed to take over the prosecution of their misdemeanor B and C cases, Monmouth already prosecutes their own cases, and Aaron is in continued discussions with the City of Independence on how they will be proceeding.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF JANUARY 15, 2014

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JANUARY 15, 2014.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

7. FY 2012-2013 AUDIT

There was a miscommunication on the date with the Auditors, so they were not in attendance. Greg requested the Board approve the Audit, so it can be filed, and reschedule with the Auditors for Tuesday, January 28, 2014 to review the FY 2012-2013 Audit.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE FY 2012-2013 AUDIT.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:27 a.m., Chairman Pope 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) ORDINANCE #14-01

Adopt Ordinance #14-01 in the matter of legislative amendment LA 14-01 to amend Polk County Zoning Ordinance Chapter 111.

(b) TREASURER'S FISCAL REPORT

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

(c) CLERK'S FISCAL REPORT

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

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Alvarez
Approved: February 5, 2014