

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 12, 2014**

**1. CALL TO ORDER & ATTENDANCE**

At 9:02 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Wheeler 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 the Mid Valley Behavioral Care Network Executive Committee Meeting on Wednesday, March 12 at 2:30pm at 1660 Oak Street SE, Suite 230, Salem, Oregon 97301

The Grand Ronde Sanitary District Board of Trustees will hold a quarterly Board meeting on Wednesday, March 19, 2014, at 9:30 am in the Courthouse Conference Room.

The Board of Commissioners will conduct a public hearing to receive public comment on proposed Legislative Amendment 13-02: Updates to Bed and Breakfast facilities in residential zones and zoning interpretation clarification on Wednesday, March 26, 2014 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will conduct a public hearing to receive public comment on proposed Legislative Amendment 14-01: Transportation System Plan text update on Wednesday, March 26, 2014 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will conduct a public hearing to receive public comment on proposed Legislative Amendment 14-02: Gas stations in three unincorporated community commercial zones on Wednesday, March 26, 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 AINSWORTH MOVED, COMMISSIONER WHEELER  
SECONDED, TO APPROVE THE AGENDA.**

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

Greg Hansen requested the Board remove item C from the Consent Calendar.

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF MARCH 5, 2014**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER  
SECONDED, TO APPROVE THE MINUTES OF MARCH 5, 2014.**

**MOTION PASSED UNANIMOUSLY.**

At 9:05 a.m., Commissioner 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) LABOR AGREEMENT**

Ratify FOPPO Labor Agreement for 2014-2017.

**(b) BEHAVIORAL HEALTH - CONTRACT NO. 14-25**

Approve Contract #14-25 with Department of Human Services for the Independent Living Program.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Craig Pope, Chair

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Jennifer Wheeler, Commissioner

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Mike Ainsworth, Commissioner

Minutes: Heather Merrill  
Approved: March 19, 2014