

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
March 18, 2014

1. At 9:03 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler was present. Commissioner Pope was excused.

2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF MARCH 11, 2014.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **REQUEST FOR COUNTY UPDATE** - Rose Dorn, a new resident of Polk County introduced herself and requested information regarding where the County has been and where it is headed. Previously, Rose left information with the Commissioners about Agenda 21, and she expressed concerns that the communist theories described in the material are becoming a reality. The Board invited her to attend the Budget hearings March 31-April 3, which may help her better understand the County's function and fiscal position.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **COUNTY COUNSEL NEGOTIATIONS** - David Doyle, County Counsel, requested the Board give authority to the Administrative Officer and BOC Chair to negotiate salary with the County Counsel position candidates.

BY CONSENSUS, THE BOARD AUTHORIZED GREG HANSEN AND BOC CHAIR TO NEGOTIATE SALARIES WITH CANDIDATES FOR THE COUNTY COUNSEL POSITION.

Commissioner Ainsworth adjourned the meeting at 9:36.

Minutes: Heather Merrill
Approved: March 25, 2014