

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 19, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:04 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 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 attend the West Salem Business Association Meet the Candidates luncheon on Thursday, March 20, 2014 beginning at 11:45 am at West Salem Roth's.

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.

The Board of Commissioners will meet in Executive Session Friday, March 28, 2014 beginning at 10:00 a.m. to consider the employment of a public officer, employee, staff member or individual agent pursuant to ORS 162.660(2)(a).

Budget Hearings for Fiscal Year 2014-2015 will be held daily from Monday, March 31 through Thursday, April 3, 2014 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room.

There will be no Board of Commissioners meetings Tuesday, April 1, 2014 or Wednesday, April 2, 2014 due to Budget Hearings.

The Board of Commissioners will attend a meeting of the Council of Forest Trust Land Counties on Friday, April 4, 2014 beginning at 9:30 a.m. at the Department of Forestry Headquarters, Building C/Tillamook room, 2600 State St., Salem, Or.

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

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF MARCH 12, 2014

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED, TO APPROVE THE MINUTES OF MARCH 12, 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) SHERIFF'S OFFICE - Contract No. 14-29

Approve contract #14-29 with Hal Mitchell for medical services in the Jail.

**(b) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR
THE MONTH OF FEBRUARY 2014.**

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner