

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 23, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:05 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
 Morgan Smith, 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, April 23, 2014 at 12:30 p.m. in the OSU Extension Service Office, Suite 301, 289 E Ellendale Ave, Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Mid-Willamette Jobs Council on Wednesday, April 23, 2014 at 3:00 p.m. in the Chemeketa Center for Business & Industry 626 High St NE room 203 Salem, OR.

The Board of Commissioners will attend the Dallas Chamber of Commerce Candidates Forum on Thursday, April 24, 2014 at 5:00 p.m. location to be determined.

The Board of Commissioners will attend the Green Villa Candidates Night on Friday, April 25, 2014 at 6:00 p.m. at the Green Villa Farms, 3110 Independence Hwy, Independence, OR 97351.

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 APRIL 16, 2014

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF APRIL 16, 2014.

MOTION PASSED UNANIMOUSLY.

At 9:06 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) **BEHAVIORAL HEALTH - Contract No. 14-45**
Approve contract #14-45, (Amendment 5 to Contract #13-99) with the Oregon Health Authority for funding for the 2013-2015 biennium.
- (b) **RESOLUTION NO. 14-04**
Adopt Resolution No. 14-04 in the matter of quality and uniformity in a system of property taxation (Assessment & Taxation Grant).

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: April 30, 2014