

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 14, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:01 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 Grand Ronde Sanitary District Budget Committee will meet Thursday, May 15, 2014 at 9:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend a meeting with Scott Tiffany to discuss the MVBCN Budget on Thursday, May 15, 2014 at 2:00 p.m. in the Board of Commissioners Office.

The Board of Commissioners will attend a meeting of the MVBCN annual Budget Committee & Board of Directors Meeting on Monday, May 19, 2014 beginning at 3 pm at 1660 Oak Street SE, Suite 230, Salem, Oregon 97301.

The Polk Extension Service District Budget Committee will meet Thursday, May 29, 2014 at 1:30 p.m. in the Courthouse conference room.

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 MAY 7, 2014

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF MAY 7, 2014.

MOTION PASSED UNANIMOUSLY.

At 9:02 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) PUBLIC HEALTH - CONTRACT NO. 14-58

Approve Contract No. 14-58 with the Dallas School District for school nursing services.

(b) HUMAN RESOURCES - JOB SPEC AND SALARY RANGE ADJUSTMENT

Approve new job specification and salary range for Community Corrections Intake Specialist.

(c) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF MARCH AND APRIL 2014.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: May 21, 2014