

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 28, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Wheeler was 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 Polk Extension Service District Budget Committee will meet Thursday, May 29, 2014 at 1:30 p.m. in the Courthouse conference room.

The Board of Commissioners will attend a tour of Camp Kilowan on Friday, May 30, 2014 beginning at noon at the Bread Board, 404 Main St., Falls City, OR 97344.

The Board of Commissioners will attend a Job-Growers Board & Mid-Valley Jobs Council meeting Friday, June 6, 2014 beginning at 7:30 a.m. at the Chemeketa Center for Business & Industry, 626 High St. NE, Room 203.

The Grand Ronde Sanitary District Board of Trustees will conduct a public hearing regarding the adoption of the Fiscal Year 2014-2015 Budget, Wednesday, June 11, 2014 at 9:30 a.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 21, 2014

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED, TO APPROVE THE MINUTES OF MAY 21, 2014.**

MOTION PASSED UNANIMOUSLY.

At 9:01 a.m., County Counsel announced that the meeting was recessed to Executive Session to consider information or records that are exempt by law from public exemption pursuant to ORS 192.660(2)(f). Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board's office, but are confidential under ORS 192.660.

Commissioner Pope called the meeting back into regular session.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Commissioner Pope adjourned the meeting at 09:10.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) COUNTY COUNSEL - CONTRACT NO. 14-61**
Approve Contract No. 14-61 with the West Valley Housing Authority for legal services.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: June 4, 2014