

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 30, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:07 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler was present, Commissioner Ainsworth was excused. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 Morgan Smith, County Counsel
 Matt Hawkins, Administrative Services Director

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 Commissioners will conduct an inspection of the Polk County Jail, Wednesday, July 30, 2014 at noon.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, August 4, 2014 at noon in the Courthouse conference room.

The Board of Commissioners will hold a Public Hearing to consider proposed zone change 14-01 for James and Penny Marr on Wednesday, August 6, 2014 at 9am in the Courthouse Conference Room.

3. PUBLIC COMMENTS

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF JULY 23, 2014

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF JULY 23, 2014**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:08 a.m., County Counsel announced that the meeting was recessed to Executive Session to deliberate with persons designated to carry on labor negotiations pursuant to ORS 192.660(2)(d). 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 10:12 am.

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

(a) PUBLIC HEALTH - CONTRACT NO. 14-131

Approve Contract No. 14-131 with Inge Daeschel for registered dietician services to the WIC program.

(b) SHERIFF'S FISCAL REPORT

Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.

(c) LOCAL PUBLIC SAFETY COORDINATING COUNCIL REAPPOINTMENT

Consider reappointing Charles Luukinen to the Local Public Safety Coordinating Council as a lay member.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: August 6, 2014