

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES September 3, 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 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

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 meet on Wednesday, September 17, 2014 at 9:15 a.m. in the Polk County Courthouse Conference Room, 850 Main St, Dallas, OR 97338.

3. PUBLIC COMMENTS

Joe Koubek of 565 SE Mifflin Street in Dallas, invited the Board to a Ford Institute Leadership Program Fundraiser event on September 18 from 5:30-7:30. Through this program, local community leaders are working to place historical signs and maps along the Rickreall Creek Trail and also to add a utility box to the lower falls park in Falls City. These projects are estimated to cost \$15,000 and the Ford Family Foundation matches any funds that are received.

Dave Dahle, Media Director introduced himself to the Board. He works with local businesses and jurisdictions to build a stronger social media following and share positive and inspiring stories within the community. Mr. Dahle would like to interview the Commissioners for his Dallas Oregon Strong project and discuss the possibility of using his services to benefit the County.

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 AUGUST 27, 2014

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF AUGUST 27, 2014

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:24 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) LABOR AGREEMENT 2014-2017

Ratify AFSCME Labor Agreement for 2014-2017.

(b) HUMAN RESOURCES - NEW CLASS SPECS AND SALARY RANGE

Approve new class specifications and salary range (\$3,701-\$4,683) for Health Service Application Support Analyst.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: September 10, 2014