

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 1, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:06 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Ainsworth and Commissioner Wheeler were both present.

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, October 15, 2014 at 12:30 pm in the Extension District Office, 289 E Ellendale, Suite 301, Dallas OR 97338.

3. PUBLIC COMMENTS

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 SEPTEMBER 24, 2014

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
 SECONDED TO APPROVE THE MINUTES OF SEPTEMBER 24, 2014**

MOTION PASSED UNANIMOUSLY

At 9:07 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) **REAPPOINTMENT TO BUDGET COMMITTEE**
Consider Reappointing Vern Wells to the Budget Committee, term to expire December 31, 2017.
- (b) **SHERIFF'S OFFICE – CONTRACT NO. 14-164**
Approve Contract 14-164 with Oregon Emergency Management for the Fire/EMS Radio Coverage Enhancement Grant.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: October 8, 2014