

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 3, 2014

1. CALL TO ORDER & ATTENDANCE

At 9:05 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.

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 Commissioners will attend the Job Growers & Mid-Willamette Jobs Council Quarterly Board meeting on Friday, December 5, 2014 at the Job Growers Offices, 626 High Street NE, Suite 305 Salem, Oregon 97301.

The Board of Trustees for the Grand Ronde Sanitary District will meet on Wednesday, December 17, 2014 at 9:15 am in the Polk County Courthouse, 850 Main St, Dallas, OR 97338.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Wednesday, December 17, 2014 at 6:00 pm at the Independence Public Library, 175 Monmouth St., Independence, OR 97351.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Thursday, December 18, 2014 at 6:00 pm at the Polk County Fairgrounds, 520 S Pacific Hwy., Rickreall, OR 97371.

3. PUBLIC COMMENTS

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF NOVEMBER 26, 2014

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH
SECONDED TO APPROVE THE MINUTES OF NOVEMBER 26, 2014**

MOTION PASSED UNANIMOUSLY.

At 9:06 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) MID WILLAMETTE JOBS COUNCIL IGA

Approve the Intergovernmental Agreement with Marion, Linn, Polk & Yamhill Counties to establish a new Mid-Willamette Jobs Council.

(b) FAIR BOARD REAPPOINTMENTS

Approve the reappointment of Nita Wilson, Linda Lambert, and Diane Bishop to the Fair Board, terms to expire 12/31/2017

(c) PLANNING COMMISSION REAPPOINTMENTS

Approve the reappointment of Michael Schilling to the Polk County Planning Commission, term to expire 12/31/2018.

**(d) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR
THE MONTH OF NOVEMBER 2014.**

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner

Minutes: Heather Merrill
Approved: December 10, 2014