

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 10, 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 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 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. Written testimony will also be accepted through January 27, 2015 at 5 pm via e-mail at merrill.heather@co.polk.or.us or by mail to Polk County Board of Commissioners, 850 Main St., Dallas, OR 97338.

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. Written testimony will also be accepted through January 27, 2015 at 5 pm via e-mail at merrill.heather@co.polk.or.us or by mail to Polk County Board of Commissioners, 850 Main St., 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 DECEMBER 3, 2014

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF DECEMBER 3, 2014

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARDS

The following employees were recognized for their length of service to the County:

Sue Dirks - 25 Years	Dean Bender - 10 Years
Hal Cuffe - 15 Years	Jaime Cantu - 10 Years
Barb Shipley - 15 Years	Kim Williams - 10 Years
Jay Schmoyer - 15 Years	Tony Romano - 10 Years
Melissa Montigney - 15 Years	Wendi Hamilton - 10 Years
Donna Errand - 15 Years	Richard Bittick - 10 Years
Kevin Haynes - 15 Years	Mike Sedlock - 10 Years
Danny Robertson - 15 Years	Echo Vang - 10 Years
Colin Davids - 10 Years	Sergio Gutierrez - 10 Years

At 9:10 a.m., County Counsel announced that the meeting was recessed to Executive Session to discuss current or pending litigation pursuant to ORS 192.660(2)(h). 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 9:25 am

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

- (a) **FAMILY & COMMUNITY OUTREACH – CONTRACT NO. 14-191**
Approve Contract 14-191 with Oregon Department of Education for Early Learning Hub coordination.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jennifer Wheeler, Commissioner

Mike Ainsworth, Commissioner