

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 17, 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 Trustees for the Grand Ronde Sanitary District will meet on Wednesday, December 17, 2014 at 9:15 am in the Courthouse Conference room, 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. 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.

There will be no Board of Commissioner Meetings on Wednesday, December 24, 2014 or Wednesday, December 31, 2014 due to lack of a quorum.

3. PUBLIC COMMENTS

Michelle Fink at 8340 AR Ford Rd., Grand Ronde, Oregon, said that residents are making progress on code enforcement issues. However, she is now dealing with harassment from neighbors. Ms. Fink expressed her concern with revealing her contact information on additional code enforcement complaints that she wants to file, because according to statute, complainants contact information may be kept confidential.

4. APPROVAL OF AGENDA

Greg Hansen requested contract #14-197 with Aklin Vegetation Management for road de-icer spraying be added to the consent calendar.

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

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 DECEMBER 10, 2014

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED, SECONDED TO APPROVE THE MINUTES OF DECEMBER 10, 2014

MOTION PASSED UNANIMOUSLY.

At 9:08 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) ORDER 14-08**
Adopt Order 14-08 the Matter of Canceling Personal Property Taxes on Abandoned Manufactured Structure.
- (b) SHERIFF'S OFFICE – CONTRACT NO. 14-193**
Approve Contract #14-193 with the City of Salem to lease space on the Eagle Crest Radio Tower site.
- (c) SHERIFF'S OFFICE – CONTRACT NO. 14-194**
Approve Contract #14-194 with the City of Salem to co-locate Public Safety Communication on the Lowen Water Tank Tower.
- (d) SHERIFF'S OFFICE – CONTRACT NO. 14-195**
Approve Contract #14-195, Bill of Sale/ownership transfer with ODOT for the equipment shelter located at the Eagle Crest Tower.
- (e) SHERIFF'S OFFICE – CONTRACT NO. 14-196**
Approve Contract #14-196, Bill of Sale/ownership transfer with ODOT for the communications equipment located at the Eagle Crest Tower.
- (f) PUBLIC WORKS – CONTRACT NO. 14-197**
Approve Contract #14-197 with Aklin Vegetation Management for road de-icer spraying.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: January 7, 2015