

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 14, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Wheeler were present.

Staff present: Matt Hawkins, Administrative Services Director
 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, January 14, 2015 at 6:00 pm at the Dallas Civic Center, 945 SE Jefferson St., Dallas, OR 97338.

The Board of Directors for the Polk Extension Service District will meet on Wednesday, January 21, 2015 at 12:30 pm at the Extension office, 289 E Ellendale Ave., Suite 301, Dallas, OR 97338.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Wednesday, January 21, 2015 at 6:00 pm at the Monmouth Public Library, 168 Ecols St. SE, Monmouth, OR 97361.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Thursday, January 22, 2015 at 6:00 pm at the Chemeketa Viticulture Center, 215 Doaks Ferry Rd. NW, Salem, OR 97304

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Tuesday, January 27, 2015 at 6:00 pm at the Roth's West Salem, 1130 Wallace Rd., Salem, OR 97304

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Wednesday, January 28, 2015 at 9:00 am at the Polk County Courthouse, 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF JANUARY 7, 2015

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF JANUARY 7, 2015.

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARDS

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

15 Years – Rod Chandler

25 Years – Tim Hilker

At 9:05 a.m., Commissioner Ainsworth 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) **ENTERPRISE ZONE EXPANSION - RESOLUTION #15-02**
Adopt Resolution #15-02 in the matter of supporting the City of Independence application to Business Oregon for the expansion of the Dallas, Independence, Monmouth Enterprise Zone II.
- (b) **PUBLIC HEALTH – CONTRACT NO. 15-02**
Approve Contract #15-02 (Amendment 11 to Contract #13-99) with Willamette Valley Community Health for public health funding.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner