

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES January 21, 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:           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, 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.

The Board of Commissioners will hold Public Hearings to receive testimony on the proposed property annexations to the Salem Suburban and Rural Fire Protection District on Wednesday, February 4, 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 WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.**

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

Morgan Smith added item E to the consent calendar, Resolution No. 15-03, in the matter of exempting the County's planned school based health center from competitive bidding per PCCO § 15.120.

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF JANUARY 7, 2015**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF JANUARY 14, 2015, AND PUBLIC HEARINGS OF JANUARY 6, JANUARY 8, AND JANUARY 14, 2015.**

**MOTION PASSED UNANIMOUSLY.**

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) **MID-WILLAMETTE JOBS COUNCIL APPOINTMENTS - ORDER #15-03**  
Adopt Order #15-03 in the matter of appointing Board of Commissioner representatives to the Mid-Willamette Jobs Council.
- (b) **TREASURER'S FISCAL REPORT**  
Accept the Treasurer's Biannual Fiscal Report under ORS 294.085.
- (c) **CLERK'S FISCAL REPORT**  
Accept the Clerk's Biannual Fiscal Report under ORS 294.085.
- (d) **SHERIFF'S FISCAL REPORT**  
Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.
- (e) **COMPETITIVE BIDDING EXEMPTION - RESOLUTION #15-03**  
Adopt Resolution No. 15-03, in the matter of exempting the County's planned school based health center from competitive bidding per PCCO § 15.120.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Mike Ainsworth, Chair

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Jennifer Wheeler, Commissioner

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Craig Pope, Commissioner