

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 11, 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.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Gene Henshaw commented in response to a statement that was made in the Board meeting on February 10 by Steve Pickering, saying the county should attempt to recruit local talent instead of running a nationwide applicant search. Mr. Henshaw clarified that even with a nationwide applicant search, local residents can still apply.

4. APPROVAL OF AGENDA

Commissioner Ainsworth added item #8 to the agenda, Resolution #15-06 in the matter of supporting federal and state constitutional rights to keep and bear arms.

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE
SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 4, 2015.**

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARDS

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

10 Years – Tony Unger
15 Years – Lee Warren

8. RESOLUTION NO. 15-06

Resolution #15-06 was presented to the Board on February 10, 2015 by Micky Garus, after review by the Board and County Counsel the Resolution is back before the Board for consideration.

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE
SECONDED, TO ADOPT RESOLUTION 15-06 IN THE MATTER OF
SUPPORTING FEDERAL AND STATE CONSTITUTIONAL RIGHTS TO
KEEP AND BEAR ARMS.**

MOTION PASSED UNANIMOUSLY.

At 9:08 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) RESOLUTION NO. 15-05**
Adopt Resolution #15-05 in the matter of participation in funding activities of the Oregon office for Community Dispute Resolution.
- (b) ORDER NO. 15-04**
Adopt Order #15-04 in the matter of annexation of real property into the West Valley Fire District.
- (c) ORDER NO. 15-05**
Adopt Order #15-05 in the matter of annexation of real property into the Salem Suburban Rural Fire Protection District.
- (d) ORDER NO. 15-06**
Adopt Order #15-06 in the matter of annexation of real property into the Salem Suburban Rural Fire Protection District.
- (e) ORDER NO. 15-07**
Adopt Order #15-07 in the matter of annexation of real property into the Salem Suburban Rural Fire Protection District.
- (f) ORDER NO. 15-08**
Adopt Order #15-08 in the matter of annexation of real property into the Salem Suburban Rural Fire Protection District.
- (g) ORDER NO. 15-09**
Adopt Order #15-09 in the matter of annexation of real property into the Salem Suburban Rural Fire Protection District.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: February 18, 2015