

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 18, 2015**

**1. CALL TO ORDER & ATTENDANCE**

At 9:06 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  
                              Matt Hawkins, Administrative Services Director

**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, March 18, 2015 at 9am in the Polk County Courthouse Conference Room at 850 Main St, Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Friends and Neighbors for a Safe and Prosperous Community PAC meeting on Thursday, March 19, 2015 at 7pm at 788 Main St, Dallas, OR 97338.

The Board of Commissioners will meet with the Confederated Tribes of Grand Ronde Tribal Council on Wednesday, March 25, 2015 at noon at the Spirit Mountain Casino, 27100 Salmon River Highway, Grand Ronde, OR 97347.

There will be no Board of Commissioners meeting on Tuesday, March 31, 2015 due to budget hearings.

Budget Hearings will be held on Monday, March 30 beginning at 1pm, Tuesday, March 31, beginning at 8:15 am, and Wednesday and Thursday, April 1 & 2, 2015 beginning at 10 a.m. in the Courthouse conference room.

**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**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER  
SECONDED, TO APPROVE THE MINUTES OF MARCH 11, 2015.**

**MOTION PASSED UNANIMOUSLY.**

At 9:07 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(h) for the purpose of discussing the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board of Commissioners' office, but are confidential under ORS 192.660.

Commissioner Ainsworth called the meeting back into regular session.

**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.**

Commissioner Ainsworth adjourned the meeting at 9:10 am.

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

**(a) CONTRACT NO. 15-32**

Approve Contract #15-32 with Marion County for Occupational Services.

**POLK COUNTY BOARD OF COMMISSIONERS**

---

Mike Ainsworth, Chair

---

Jennifer Wheeler, Commissioner

---

Craig Pope, Commissioner

Minutes: Heather Merrill  
Approved: March 25, 2015