

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 8, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:03 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler and Commissioner Pope 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 Commissioners will attend a meeting of the Mid-Willamette Jobs Council meeting on Wednesday, April 8, 2015 at 2:00pm at Incite 626 High St NE Suite 305 Salem, OR 97301.

The Board of Commissioners will attend a meeting of the Friends and Neighbors for a Safe and Prosperous Community PAC meeting on Tuesday, April 14, 2015 at 7:00pm at the Grand Ronde Community Center, 9615 Grand Ronde Rd., Grand Ronde, OR 97347.

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 APRIL 1, 2015.

MOTION PASSED UNANIMOUSLY

At 9:06 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 and pursuant to ORS 192.660(2)(d) to deliberate with persons designated to carry on labor negotiations.

Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board's 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 9:15 am.

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

- (a) **CONTRACT NO. 15-43**
Approve Contract #15-43, employment agreement with Danny Lundy.
- (b) **CONTRACT NO. 15-44**
Approve Contract #15-44 with Kent Howe for temporary planning services in the Community Development Department.
- (c) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF MARCH 2015.**

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Heather Merrill
Approved: April 15, 2015