

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 20, 2016

1. CALL TO ORDER & ATTENDANCE

At 9:02 a.m., Commissioner Wheeler declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present, Commissioner Ainsworth was excused.

Staff present: Greg Hansen, Administrative Officer
 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 meetings are held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon 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 Local Public Safety Coordinating Council on Monday, May 2, 2016 beginning at noon in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Bill Kluting, 16600 Cooper Hollow Road testified that earlier this year, he was driving on a steep hill near his home when he had an encounter with the swather (farm equipment). The road is 18 feet wide, the swather is 14 feet wide, so it was taking up most of both lanes of the road. Mr. Kluting was forced to reverse back down the hill, where he hit the vehicle behind him. By law, farm equipment does not require flaggers, but they also cannot impede oncoming traffic. Mr. Kluting encouraged the Board to write a letter to the farm equipment owner (Riddle) to encourage the use of a flag car when this equipment is moved in the future.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF APRIL 13, 2016

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE MINUTES OF THE BOARD MEETING OF APRIL 13, 2016.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 09:07 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons you have designated to negotiate real property transactions. 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 Wheeler called the meeting back into regular session.

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

Commissioner Wheeler adjourned the meeting at 9:30 am.

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

(a) RESOLUTION 16-06

Adopt Resolution 16-06 in the matter of Fair Housing.

POLK COUNTY BOARD OF COMMISSIONERS

Jennifer Wheeler, Chair

Mike Ainsworth, Commissioner

Craig Pope, Commissioner