

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
MAY 5, 2015

1. At 9:06 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope was present. Commissioner Wheeler was excused.

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF APRIL 28, 2015.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM

3. **DOAKS FERRY ROAD UPDATE** – Todd Whitaker, Public Works Director, reported on the status of the Doaks Ferry Road re-alignment project. This project is still in the preliminary engineering phase, and the design engineer needed some decisions made by the Board in order to move forward with the right of way acquisition. Todd explained that there is a mobile home park on Shaw Rd., that has 4-5 mobile homes that were placed with part of their back-ends encroaching in the right of way, and then some additional structures were attached to these homes. For the proposed project, the options to address this right of way encroachment is to either relocate the mobile homes and utilities out of the right of way, or make a steep 2:1 embankment with a guard rail. The Board directed staff to proceed with the latter option since that will have less of an impact to the homeowners, but also requested staff look into a waiver for liability and vegetation management for those homeowners.

The second decision is concerning the existing alignment of Doaks Ferry Road and Hwy. 22. During the public comment time for this project, there was strong public opinion to leave the existing intersection as a right-in for traffic heading west on Hwy 22. Todd feels that there is not a workable solution for this, as the grade would be too steep to safely merge/yield to second street traffic due to line of sight issues. The Board suggested a stop sign, but information is not available on potential queue lengths. Todd also expressed concern with potential safety issues on this seetp, 400 ft. stretch of road during inclement weather. The Board directed staff to complete an analysis of the current right in traffic on that road that could help determine anticipated queue lengths for a potential stop sign.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **CREDIBLE SOFTWARE AGREEMENT** – Greg Hansen, Administrative Officer presented an agreement with Credible, which provides the health management software the Behavioral Health Department uses. This software is working efficiently and effectively for the department, but an official contract needs to be put in place to continue using the software.

BY CONSENSUS, THE BOARD APPROVED THE ADMINISTRATIVE OFFICER TO SIGN THE SOFTWARE AGREEMENT.

- b. **TAX FORECLOSED PROPERTY SALE** – Greg Hansen explained that the County has a 12' x 39' property that was taken through tax foreclosure. The property is a result of a surveying error. A neighboring property owner is interested in purchasing the property, which has an assessed value of \$70. Greg is recommending the County sell the piece of property for the cost to record the documents.

BY CONSENSUS, THE BOARD APPROVED THE SALE OF THE TAX FORECLOSED PROPERTY.

Commissioner Ainsworth adjourned the meeting at 9:45 am.

Minutes: Heather Merrill
Approved: May 12, 2015