

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**MAY 19, 2015**

1. At 9:06 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler was present. Commissioner Ainsworth was excused.
  
2. **MINUTES**                   **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF MAY 12, 2015.**  
  
**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM**
  
3. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
  - a. **LEASES** – Greg Hansen, Administrative Officer informed the Board that the CASA lease for office space in the Academy Square complex is nearly complete. The only condition they still need to fulfill is securing insurance. The lease should be effective June 15 for 5-years. The Polk Extension Service District lease will also need to be extended in the Ellendale Plaza office space for an additional three years.
  
  - b. **DRUG COURT RFP** – Greg Hansen learned yesterday that the Drug Court Program missed the deadline for the Drug Court RFP for the next biennium funding (\$240,000). Unless additional funding can be found, this program could cease to exist on July 1, 2015.
  
  - c. **PUBLIC HEARING** – Morgan Smith, County Counsel reminded the Board that there is a public hearing tomorrow regarding the marijuana land use moratorium.

Commissioner Pope adjourned the meeting at 9:18 am.

Minutes: Heather Merrill  
Approved: May 26, 2015