

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
July 28, 2015

1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Pope were present.

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF JULY 21, 2015.**

MOTION PASSED UNANIMOUSLY

3. **AUDIT ENGAGEMENT LETTER** – Greg Hansen, Administrative Officer, presented an Audit Engagement letter from Boldt, Carlisle, & Smith to perform the audit for Fiscal Year ending June 30, 2015. Total cost for the audit will be approximately \$40,000. The County has used this same auditing company for the past six years.

MOTION **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO SIGN THE AUDIT ENGAGEMENT LETTER WITH BOLDT, CARLISLE, & SMITH.**

MOTION PASSED UNANIMOUSLY

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

- a. **DRUG & ALCOHOL PREVENTION VIDEO MARKETING** – Brent DeMoe, Family & Community Outreach Manager and Beth Freese, Drug & Alcohol Prevention Coordinator explained that the program recently completed a prevention video with Central High School students that they would like to use to show in local theaters to market the prevention program offered through the county. The Dallas Fox Theater and Motor Vu Drive-in charge \$60 for one month of showings and the Independence Cinema charge \$300 for one month of showings. Brent plans on showing the video for a month to start, beginning August 1, 2015, and then gathering community data and feedback.

BY CONSENSUS, THE BOARD APPROVED THE USING THE DRUG & ALCOHOL PREVENTION VIDEO FOR MARKETING IN LOCAL THEATERS.

- b. **OUT-OF-STATE TRAVEL REQUEST** – Matt Hawkins, Administrative Services Director presented an out-of-state travel request on behalf of the Human Services Administration for Collette Adelman and Kalena Plath to attend Electronic Health Records training in Stevenson, Washington next Tuesday.

BY CONSENSUS, THE BOARD APPROVED THE OUT-OF-STATE TRAVEL REQUEST.

- c. **MARIJUANA DISCUSSION** – Morgan Smith, County Counsel, and Austin McGuigan, Community Development Director, explained that starting October 1, recreational marijuana will be available for purchase. Staff outlined the options for the Board, which include doing nothing (case-by-case basis), changing the County's zoning, or banning one or more marijuana classifications, which would then be put before a vote of the rural residents in November 2016.

- d. **PUBLIC WORKS UPDATE** – Greg Hansen reported that Chip Seals are scheduled to start next week on Corvallis Road and moving north.

Commissioner Ainsworth adjourned the meeting at 9:49 am.

Minutes: Heather Merrill
Approved: August 4, 2015