

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**JANUARY 5, 2016**

1. At 9:02 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope and Commissioner Wheeler were present.

2. **MINUTES**                   **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF DECEMBER 29, 2015.**

**MOTION PASSED UNANIMOUSLY.**

3. **COMPENSATION STUDY** – Greg Hansen, Administrative Officer, presented a proposal from Portland State University to enter into an Access Agreement for a Statewide Compensation Study to be created and used as a tool for labor negotiations and arbitration cases. The cost is \$1,600 per year to have access to this study.

**BY CONSENSUS, THE BOARD APPROVED STAFF TO ENTER INTO THE COMPENSATION STUDY ACCESS AGREEMENT.**

4. **2016 MEETING LIST** – Staff presented the Commissioners' Committee Assignments list for 2016. The Adolescent Community Team and Mental Health Court were added to the list for the upcoming year. This list is available for public perusal on the County website and on the Commissioners bulletin board in the County Courthouse.

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

a. **OUT OF STATE TRAVEL REQUEST** – Craig presented a request for his travel February 19-24 to Washington DC for the NACo legislative conference. Approximate travel costs are \$2500. One night's hotel will be reimbursed by the Rural Action Caucus.

**BY CONSENSUS, THE BOARD APPROVED THE OUT OF STATE TRAVEL REQUEST**

b. **DEPUTY DA NEGOTIATIONS** – Greg Hansen reported that Deputy DA negotiations are this afternoon. He anticipates that the union will accept the County's proposal and the contract will be approved by next week.

c. **WEATHER EVENT RECAP** – Greg Hansen reported that the recent flooding event the County experienced created limited roadway issues. There was a small slide on Pioneer Rd., along with a culvert issue on Oakdale and erosion issues with the recently completed riprap project near the South Grand Ronde Rd bridge.

Commissioner Ainsworth adjourned the meeting at 9:30 am.

Minutes: Heather Chase  
Approved: January 12, 2016