

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
MAY 24, 2016

1. At 9:05 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope and Commissioner Ainsworth were present.

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE**
SECONDED TO APPROVE THE MINUTES OF MAY 17, 2016.

MOTION PASSED UNANIMOUSLY

3. **CFTLC UPDATE**– Tim Josi was not able to attend the meeting and will reschedule for a later date.

4. **DOAKS FERRY ROAD REALIGNMENT UPDATE** – Todd Whitaker was unable to attend the meeting and will reschedule for a later date.

5. **DECLARATION OF SURPLUS PROPERTY** – Greg Hansen presented a request for the Board to declare a 1997 Ford Ranger, P9703, as surplus property and instruct the Public Works Department to sell the equipment in accordance with the Polk County Code of Ordinances 15.135.

MOTION: **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO BY**
DECLARE THE 1997 FORD RANGER P9703 AS SURPLUS PROPERTY AND
INSTRUCTED STAFF TO DISPOSE OF THE VEHICLE.

MOTION PASSED UNANIMOUSLY

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

a. **AOC DUES** – The Board discussed the AOC dues invoice. Craig recommended paying the non-voluntary dues, including the CFTLC dues, and only paying the voluntary Forest Management Sub Committee Dues. The CFTLC dues entities Polk County to continue receiving information.

BY CONSENSUS, THE BOARD APPROVED THE PROCESSING OF THE AOC DUES AS DISCUSSED.

b. **BCN BUDGET COMMITTEE** – Greg Hansen reminded the Board that the BCN budget committee hearing is scheduled for June 7, 2016. Polk County is in need of a lay member for the budget committee. The Board agreed ask the Polk County Budget Committee to see if anyone would be interested in serving.

c. **COURTHOUSE CHILLER** – Matt Hawkins, Administrative Officer, informed the Board that the Courthouse Chiller unit is in need of replacing. The County has spent over \$5,000 in repairs over the last few weeks, and the unit requires an additional \$20,000 in repairs to start working properly, or the County can replace the unit for \$100,000. The current unit is approximately 20 years old.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO REPLACE THE CHILLER

Minutes: Heather Chase
Approved: May 31, 2016