

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
August 2, 2016

1. At 9:00 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Pope were present.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE**
SECONDED TO APPROVE THE MINUTES OF JULY 26, 2016.
MOTION PASSED UNANIMOUSLY.
3. **FAIR BOARD** – Tina Andersen, Fairgrounds Manager, Anna Scharf, Polk County Fair Board Chair and Norbert Hartmann, Polk County Fair Foundation, explained that Eric Setniker, a current member of the Polk County Fair Board, will not be seeking reelection. The Fair Board is requesting an expedited process for a new appointment, so the new Fair Board member can attend the strategic planning meetings in September. The Board held Fair Board interviews in December, and will review the applications and have a recommendation for appointment next week.

The Fair Foundation is requesting legal guidance on what the Fair Board and the Board of Commissioners can do to help the foundation raise money for the proposed building addition.

The Board also discussed ways to improve the grassy area near the playground, that is currently being overrun by gophers. Last weekend, 65 volunteers worked on beautification of the fairgrounds through the Ford Family Foundation.

4. **RESOURCE GUIDE** – Brent DeMoe, Family & Community Outreach Director, presented a new resource manual that has been developed by interns from Western Oregon University. This book will be updated quarterly, and all information will be available online (and through 211). Brent will be having the book translated into Spanish. Brent also reminded the Board that Service Integration Teams will be restarting this week.
5. **RECLASS OF BH CASE MANAGER I** – Matt Hawkins, Administrative Services Director, presented a reclassification of Nate Van Slochteren from a Behavioral Health Case Manager I to a Behavioral Health Case Manager II. This classification would be effective August 1 and has a fiscal impact of approximately \$2,500.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.

6. **VETERAN'S SERVICES** – Greg Hansen, Administrative Officer, presented the funding application for the Oregon Department of Veteran's Affairs distribution of funds to counties. The County's Veteran's Service Program is scheduled to start January 1, and the County will be applying for half (\$31,500) the normal allotted funding for FY 16-17. There is a measure on the November ballot to allocate 1.5% of lottery dollars to veteran's services, which if passed, might increase the county's annual allocations.

Greg is working on securing a building location for the Veteran's Services office to be housed. The Tawney family has offered space at their 1200 sq. ft. property on Washington St., which would rent for \$600-\$700 monthly. Minor remodel would be needed. Greg also gave an update on the county owned property behind community corrections, which is in discussion to become transitional/veteran's housing. The house would require a major remodel.

BY CONSENSUS, THE BOARD APPROVED SIGNATURE OF THE ODVA VETERAN'S SERVICES APPLICATION.

7. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **PUBLIC WORKS UPDATE:** Greg Hansen reported that the chip seal and fog seal projects are complete. ODOT is still working on chip seal on Hwy 51.
 - b. **COURTHOUSE CHILLER:** Matt Hawkins reported that the Courthouse chiller should be arriving this week and installed on Saturday.

Commissioner Wheeler adjourned the meeting at 9:25 am.

Minutes: Heather Chase
Approved: August 9, 2016