

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**October 4, 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 SEPTEMBER 27, 2016.**  
**MOTION PASSED UNANIMOUSLY.**
3. **SHERIFF UPDATE** – Sheriff Garton reported that the mobile crisis teams are up and running. Have been responding to 3-4 calls per shift. These stats will be tracked separately from normal patrol. A HADIT (Healthy Alternatives to Drugs and Information Team) has been created in Falls City; so far, they have organized two ‘popsicle in the park’ events that the Sheriff’s office has participated in. The Falls City community is also creating a neighborhood watch, and the Sheriff’s office is training 18 street captains.
4. **OUT OF STATE TRAVEL REQUEST** – Sheriff Mark Garton presented an out of state travel request for Deputy Jared Vorhees to attend a Critical Incident & Emergency Planning For Court Security training in Las Vegas, November 27-30. The training costs are being paid by the Polk County Court Security Fund.

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

5. **CENTRAL SCHOOL DISTRICT BOND** – Buzz Brazeau, Superintendent, and Rich McFarland, Assistant Superintendent of the Central School District, presented the 2016 bond measure information that the District will be putting on the November ballot. The Central School District has approximately 3300 students enrolled, 1529 in Elementary, 789 in Middle School, and 999 in High School. The district does not anticipate needing more capacity in the next 8-10 years, but there is a need to do upgrades and maintenance at Talmadge, Independence Elementary and Monmouth Elementary schools. Buzz explained the proposed upgrades at each school, which are estimated to cost \$26 million. With the current economy, the school district anticipates this project will not increase the existing bond tax rate. Central School District may also be eligible for a \$4 million matching grant if the bond is approved.
6. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
  - a. **SURPLUS PROPERTY DEED** – Morgan Smith, County Counsel reported that he is working on getting the final deed processed from the surplus property auction, and will need approval for Commissioner Jennifer Wheeler to sign the deed on behalf of the County.  
**BY CONSENSUS, THE BOARD DELEGATED COMMISSIONER WHEELER AS SIGNER FOR THE SURPLUS PROPERTY DEED.**
  - b. **AFSCME MOU** – Matt Hawkins, Administrative Services Director, informed the Board that an MOU was approved by the AFSCME union to address Mobile Crisis teams. Since these teams will be working holidays, a separate leave bank was created so that they will have the same amount of leave benefits as others in the union.

Commissioner Wheeler adjourned the meeting at 9:40 am.

Minutes: Heather Chase  
Approved: October 11, 2016