

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
October 11, 2016

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth was present, Commissioner Wheeler was excused.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF OCTOBER 4, 2016.**
MOTION PASSED UNANIMOUSLY.
3. **OUT OF STATE TRAVEL REQUEST** – Sheriff Garton requested authorization to send Sgt. Holsapple and Deputy Redman to Taser Instructor Recertification at the Clark County Sheriff's Office in Ridgefield, WA on October 14.

BY CONSENSUS, THE BOARD APPROVED THE OUT OF STATE TRAVEL REQUEST.
4. **LPSCC/CJC/AOC POSITION** – Marty Silbernagel, Community Corrections Director presented a letter from the Criminal Justice Commission awarding the Polk County Local Public Safety Coordinating Council a Capacity Grant. This grant will fund a 1.0 FTE support staff for Polk and Yamhill County to share for three years (Oct 1, 2016 – September 30, 2019) to identify, explore and address each County's most pressing public safety challenges. The next LPSCC meeting will be Nov 7, and Marty would like to use this meeting to develop a scope of work for Polk County's part of this position. The Board requested the CJC attend at an upcoming BOC meeting to discuss this grant in further detail.
5. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **PERS RATES** – Greg Hansen, Administrative Officer reported that the County's PERS rates are expected to increase 3.5% on July 1, 2017, which equates to approximately a \$600,000 fiscal impact. Approximately 40% of that is in the General Fund.
 - b. **BOND RATING** – Greg Hansen informed the Board that the County was recently notified that the Standard & Poors bond rating was upgraded from A+ to AA-.
 - c. **PROPERTY TAX VALUES** – Greg Hansen reviewed the Assessor's 2016 Certified Tax Rolls.

Commissioner Pope adjourned the meeting at 9:15 am.

Minutes: Heather Chase
Approved: October 18, 2016