

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
October 18, 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 OCTOBER 11, 2016.

 MOTION PASSED UNANIMOUSLY.
3. **OUT OF STATE TRAVEL REQUEST** – Sheriff Garton was not able to attend the meeting and requested this item be rescheduled for next week.
4. **DEPARTMENT UPDATE** – Doug Schmidt, Assessor, presented a written and oral update on his department.
5. **CJC LPSCC GRANT PRESENTATION** – Andy Smith with the Association of Oregon Counties, and Madeline Dardeau and Tiffany Quintero with the Criminal Justice Commission attended the meeting to give an update on the LPSCC Capacity Grant. The Criminal Justice Commission received a \$1.875 million, three-year grant to fund and train six professional LPSCC coordinators to be shared between 2-5 counties each. The coordinators will be employed by the Association of Oregon Counties, but oversight will be provided by the Counties that they are coordinating for. Polk County will be sharing a coordinator with Yamhill County. The scope of work/project focus will vary by County depending on their needs and what they would like to focus on. The next LPSCC meeting is scheduled for November 7, 2016, and the Board requested Andy Smith and CJC representatives attend this meeting to give this grant presentation to the Committee and facilitate the discussion of what projects Polk County's coordinator should focus on.
6. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **BCN UPDATE** – Greg Hansen, Administrative Officer presented the BCN Organizational Assessment that were accepted by the BCN Executive Committee yesterday. With this completed, the organization is planning to move forward with recruitment for an Executive Director, which they hope to have in place by January 1, 2017. The Board discussed the time Greg is spending as the interim Co-Executive Director. The County has not received any reimbursement for his time and Greg has not received any personal mileage reimbursement. The Board agreed that Greg should at least be reimbursed for mileage on a regular basis, and will discuss this at the next BCN meeting (October 25).

Commissioner Wheeler adjourned the meeting at 10:20 am.

Minutes: Heather Chase
Approved: October 25, 2016