

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
November 1, 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 25, 2016.

 MOTION PASSED UNANIMOUSLY.
3. **SHERIFF'S OFFICE UPDATE** – Sheriff Mark Garton reported that he has three new-hire patrol officers in in-the-field training, and one still in academy. Three reserve deputies are starting next month, graduation would be in April/May. Greg Cottle has been assigned as the new school liaison (serving Perrydale, Falls City, Luckiamute Valley Charter School, and Eola Hills Charter School. The Sheriff's office has recently been contacted by a German Shepard breeder who is interested in donating a trained drug scent dog to the department, the Sheriff is still considering this offer. All jail staff are now trained. Western Oregon University has offered to redo the outdated inmate orientation video in the jail. Overtime in the jail is currently 1/3 less than last year. Jail continues to have challenges hiring and keeping nurses in the jail. The Jail Mental Health program is going well and being fully utilized. Mental health teams are diverting one person per day on average.
4. **PERS UPDATE** – Greg Hansen, Administrative Officer, reviewed the PERS actuarial report. Overall, the County will see a 3.3% increase on 7/1/17 (through 6/30/19), which equates to an approximate \$600,000 fiscal impact across the County departments. The County's funded ratio (as of 12/31/15) is at 73%, with an unfunded actuarial liability of over \$25 million.
5. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Wheeler adjourned the meeting at 9.26 am.

Minutes: Heather Chase
Approved: November 8, 2016