

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
November 29, 2016

1. At 9:00 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope was present. Commissioner Ainsworth was excused.
2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER
SECONDED TO APPROVE THE MINUTES OF NOVEMBER 22, 2016.**
MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.
3. **BUDGET CALENDAR** – Greg Hansen, Administrative Officer, presented the draft budget calendar for FY 2017-2018. The Compensation Committee is scheduled to meet on January 18, and Budget Hearings are scheduled for April 3-6. The calendar will be sent out to the Budget Committee lay members for final approval.
4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **PAROLE BOARD POLICY UPDATE** – Marty Silbernagel, Community Corrections Director and Lisa Settel, Parole & Probation Supervisor, informed the Board that at the Parole Board recently distributed updated policies that allow offenders to use marijuana with a medical marijuana card. However, jurisdictions can apply for denials on a case-by-case basis, but do not allow a blanket denial for the jurisdiction. Marty explained that this is very concerning because of the precedence that it could set for other substances (like alcohol), and the lack of continuity of policies amongst jurisdictions. Even though it is currently not allowed, the UA tests since the first of the year show that 1 in 4 offenders in Polk County uses marijuana. Another 42 offenders are scheduled to be released into Polk County supervision next year. Marty is working to set up a meeting with the Parole Board to get additional clarification on this policy.

Marty also announced that next week the Community Corrections department is holding a celebration dinner for offenders that successfully completed probation; the Board is invited to attend on 12/6 at 5pm.
 - b. **CLOW CORNER/HWY 99 INTERSECTION UPDATE** – Greg Hansen updated the Board on a meeting he had yesterday with Todd Whitaker, Public Works Director and representatives from ODOT regarding the Clow Corner/Hwy 99 interchange. There is currently \$3.2 million available for upgrades to this intersection, and 3 design options that have been proposed: A roundabout which would cost \$4.7-5 million, an offset-T which would cost 5-6 million, or a traffic signal which would cost \$1 million. Polk County is pressing for a traffic signal to be installed, but ODOT claims that is an unacceptable option. The Board requested Tim Potter and members from ODOTs safety team attend a Board meeting in January to do a presentation on this intersection.
 - c. **FACILITIES MAINTENANCE BOND** – Greg Hansen informed the Board that he will be presenting a memo within the next two weeks for discussion on a facilities maintenance bond.

Commissioner Wheeler adjourned the meeting at 9:55 am.

Minutes: Heather Chase
Approved: December 6, 2016