

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 9, 2017

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 MAY 2, 2017.**
MOTION PASSED UNANIMOUSLY

3. **NO PARKING SIGNS PERRYDALE RD.** – Anna Scharf explained that the Perrydale School has an ongoing issue with attendees parking on the road shoulder, in the right of way, during middle school boys baseball events and middle school girls softball games. While there is adequate parking at the school, people park on the road to avoid a longer walk. This creates traffic hazards for farm equipment and thru traffic. Ms. Scharf requested the County consider installing no parking signs along the road. The School Board has not spoken out in favor or against the installation of such signs. The Board explained that the event manager (in this case the school) holds the first line of responsibility for attendee parking. The Board would like to first attempt to find a way to compel the event manager to find a way to mitigate the situation, and will try to send them a letter first.

4. **RECLASSIFICATION OF ROAD MAINTENANCE WORKER** – Matt Hawkins, Administrative Services Director, presented a request to reclassify Dustin Thompson from a Road Maintenance Worker to a Bridge Carpenter I. The proposed date for reclassification is May 1, 2017, and the 12-month fiscal impact is approximately \$2,600.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION OF A ROAD MAINTENANCE WORKER.

5. **AOC DUES** – The Board discussed the AOC dues invoice. Last year, the County paid all non-voluntary dues, including the CFTLC dues, and the voluntary Forest Management Sub Committee Dues (to retain voting privileges). The Board agreed to pay those same dues this year, in addition to the voluntary Veteran Fund dues, since the County is now utilizing those services through the new County VSO office. The total amount of these dues totals \$16,875.41

BY CONSENSUS, THE BOARD APPROVED THE PROCESSING OF THE AOC DUES AS DISCUSSED.

6. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **LETTER OF SUPPORT** – Commissioner Pope requested the Board sign a letter of support for Executive Order 13792 to review the designation of national monuments under the Antiquities Act. This order adversely affects Polk County since we receive revenue from O&C timber harvests.

BY CONSENSUS, THE BOARD AGREED TO SIGN A LETTER OF SUPPORT FOR EXECUTIVE ORDER 13792.

- b. **BLM RESOURCE ADVISORY COUNCIL** – Commissioner Pope informed the Board that his position on the BLM Resource Advisory Board is up for renewal in July. He would like to reapply so he can continue to represent Polk County and SOC's interests, and requested a letter of support from the Board.

BY CONSENSUS, THE BOARD AGREED TO SIGN A LETTER OF SUPPORT FOR THE REAPPOINTMENT OF COMMISSIONER POPE TO THE BLM RESOURCES ADVISORY BOARD.

- c. **BUDGET** – Greg Hansen, Administrative Officer, reminded the Board that the Grand Ronde Sanitary District budget hearing is tomorrow, May 10 at 9:15 am. The Budget is status quo with a gradual continued descent in contingency.

The Polk Extension Service District budget hearing is next Tuesday, May 16 at 1:30 pm. The budget is very healthy as property taxes have come in above what was anticipated.

The County Budget Committee will meet to formally approve the budget on Wednesday, May 17 at 10 am. The Beginning Fund Balance has been reduced by \$400,000 due to an over-projection, but health insurance costs have also come in under budget.

Commissioner Pope adjourned the meeting at 9:35 am.

Minutes: Heather Chase
Approved: May 16, 2017