

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 30, 2017

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler was present. Commissioner Ainsworth was excused.
2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE**
 SECONDED TO APPROVE THE MINUTES OF MAY 23, 2017.

 MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.
3. **TEARDOWN OF 4-H BUILDING** – Tina Andersen, Fair Manager, and Anna Scharf, Fair Board Chair, informed the Board that the Fair Board, at their May meeting, voted unanimously to request the County demolish the 4-H Building at the Fairgrounds. Staff presented a slideshow of the facility's decay, and explained that this building has the most significant structural need, and brings in the least amount of revenue. The building is only used twice a year, and Anna is hesitant to use it at all for fear of collapse. A stage area that was once connected to the building has already been removed. Once the building is demolished, the Fair Board would like to pave/concrete that area and bring in a temporary/portable stage for entertainment during the annual fair. Staff did not have any estimate yet for moving utilities and demolition, but do have volunteers willing to haul off and dispose of the rubble, and landscape after the demolition. Board requested a demolition bid before making a decision.
4. **SUICIDE PREVENTION VIDEO** – Brent DeMoe, Family & Community Outreach Director and Doug Gouge Family & Community Outreach Program Supervisor, presented the newest student-directed suicide prevention video. This is the third video released for suicide prevention, with the other two garnering more than 30,000 views on social media. The Suicide Prevention Coalition was formed in Polk County approximately 1.5 years ago, and has provided evidence based best practices suicide prevention training to over 1300 people within Polk County, including many high school students. Two neighboring counties have recently requested Polk County provide trainings for them as well.
5. **OR99W @ CLOW CORNER CHARTER** – Todd Whitaker, Public Works Director, presented a Charter for the Hwy 99/Clow Corner Roundabout Project. In the charter, Polk County is listed as a key stakeholder, but does not have decision authority. The Board disputed the statements in the project description that states the roundabout is a cost effective measure, since it was actually the most expensive option. The Board would like that wording removed from the charter.
6. **RECLASS OF A FAMILY SUPPORT SPECIALIST I AND TWO WRAPAROUND FACILITATOR I'S** – Matt Hawkins, Administrative Services Director, presented a request to approve the reclassification of Kri Imel from a Family Support Specialist I to a Family Support Specialist, and Olivia Maruame and Shelly Barr from Wraparound Facilitator I's to Wraparound Facilitator II's. The effective date for these reclassifications would be June 1, 2017, and the 12-month fiscal impact to the Behavioral Health Fund is approximately \$11,000.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATIONS.

7. **COMMUNITY DISPUTE RESOLUTION GRANTEE SELECTION** – Greg Hansen, Administrative Officer, informed the Board that Community Mediation Services (VORP) was the only eligible applicant for the 2017-2019 Community Dispute Resolution Grant. The Board needs to select the grantee to receive the Oregon Office for Community Dispute Resolution funding.

BY CONSENSUS, THE BOARD SELECTED COMMUNITY MEDIATION SERVICES OF POLK COUNTY (VORP) AS THE ELIGIBLE GRANTEE FOR THE 2017-2019 COMMUNITY DISPUTE RESOLUTION GRANT.

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

- a. **LAND USE APPEAL** – Sidney Mulder, Assistant Planner and Austin McGuigan, Community Development Director, presented an appeal to conditional land use application CU 17-01. This application is for a home occupation to establish an event venue within an existing accessory structure located at 6599 Spring Valley Rd NW, Salem, OR 97304. The Board must determine the hearings body and direct staff to set the matter for a public hearing.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO DIRECT STAFF TO SET A PUBLIC HEARING BEFORE THE POLK COUNTY HEARINGS OFFICER PURSUANT TO PCZO 111.280 AND PROVIDE NOTICE.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

- b. **POLK COUNTY FACILITIES** – Greg Hansen informed the Board that since the failure of the Facilities Bond, Greg is working on a memo that he will be presenting within the next two weeks to address the need to divert operational general fund monies to the facilities maintenance funds. General Fund growth will be curtailed significantly, as the County tries to address facility in upcoming years.
- c. **DOG BOARD CHAIR** – Morgan Smith, County Counsel, informed the Board that the Dog Board met last week. Lucille Allen has served on the Dog Board, as the Chair since the late 90's, and has requested someone else be appointed as Chair (she will remain on the Board). Paul Johnson has offered to serve as the Chair, and requested Lucille receive recognition for her time served as Chair.

BY CONSENSUS, THE BOARD APPOINTED PAUL JOHNSON AS DOG BOARD CHAIR.

- d. **MEETING CANCELLATION** – Commissioner Pope announced the Wednesday, May 31 board meeting was cancelled due to lack of a quorum.

Commissioner Pope adjourned the meeting at 9:55 am.

Minutes: Heather Chase
Approved: June 6, 2017