

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 27, 2017

1. At 9:05 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 JUNE 20, 2017.**
MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **WEST CLAY STREET COST SHARE** – Todd Whitaker, Public Works Director, explained that representatives of landowners of 32 properties along West Clay Street in Dallas have requested the road be converted from a gravel to a paved surface. A portion of the road is private, and the other portion is public. If over 50% of the property owners approve of the cost share, they will each pay a portion of the cost, and the only cost to the County would be in staff time. In order to start the process of preparing an investigation, developing a cost estimate, and scheduling a public hearing, the Board has to formally approve a Resolution, which is on the consent calendar for tomorrow.

BY CONSENSUS, THE BOARD APPROVED THE INITIATION OF THE PROCEEDINGS FOR A WEST CLAY STREET COST SHARE.

4. **MASTER FEE SCHEDULE** – Greg Hansen, Administrative Officer, presented the draft Master Fee Schedule for 2017-2018 and reviewed the proposed fee changes. The Board will formally adopt the Master Fee Schedule by Resolution on Wednesday, June 28.
5. **NON-REP PAY & BENEFITS** – Greg Hansen informed the Board that the AFSCME union settled, and their contract will be ratified on Wednesday's consent calendar. Non-represented employees within the County typically receive the same benefits and COLAs as the unions receive, which this year is 1%. Non-reps will also be eligible for longevity pay.

BY CONSENSUS, THE BOARD APPROVED THE RECOMMENDATIONS FOR NON-REP PAY & BENEFITS.

6. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Pope adjourned the meeting at 9:20 am.

Minutes: Heather Chase
Approved: July 11, 2017