

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
July 25, 2017

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Ainsworth were present.

2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH**
SECONDED TO APPROVE THE MINUTES OF JULY 18, 2017.

MOTION PASSED UNANIMOUSLY.

3. **RICKREALL WATERSHED COUNCIL UPDATE** – Lucas Hunt, Rickreall and Glenn-Gibson Watershed Council Coordinator gave an update on the two watersheds. Both of the watersheds receive partial biennial funding through the Oregon Watershed Enhancement Board (OWEB). Over the next biennium, Lucas and the Council will be focusing on building capacity within the Watersheds in order to qualify for full funding. Lucas reported on recent grant-funded projects completed within each of the watersheds.
4. **RECLASS OF GIS PROGRAMMER ANALYST I** – Matt Hansen, Administrative Services Director, presented a request to reclassify Eric McAvoy from a GIS Programmer Analyst I to a GIS Programmer Analyst II. The effective date for the proposed reclassification is August 1, 2017 and would be an approximate 12-month fiscal impact of \$3,500.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.

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

- a. **ADMIN OFFICER EMPLOYMENT AGREEMENT** – Morgan Smith, County Counsel, is working on drafting post-retirement employment agreements for Greg Hansen. Two agreements are needed; one to finish out the 2017 calendar year working full time, and the second for calendar years 2018 – 2022 working part time.

BY CONSENSUS, THE BOARD APPROVED THE TWO EMPLOYMENT AGREEMENTS FOR THE ADMINISTRATIVE OFFICER.

- b. **GERLINGER PARK USE REQUEST** – Matt Hawkins presented a request for an out-of-county citizen to use Gerlinger Park on the day of the eclipse. Matt reminded the Board that the County closed the park in 2004 due to ongoing vandalism issues. There has been no maintenance since then. The requestor has offered to sign a liability waiver and clean up the park prior to his use.

BY CONSENSUS, THE BOARD DENIED THE PARK USAGE REQUEST.

Commissioner Pope adjourned the meeting at 9:39 am.

Minutes: Heather Chase
Approved: August 1, 2017