

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
August 1, 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 AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED TO APPROVE THE MINUTES OF JULY 25, 2017.**

MOTION PASSED UNANIMOUSLY.

3. **DECLARE SURPLUS PROPERTY** – Todd Whitaker, Public Works Director, presented a request to declare a 2005 Chevrolet Impala, C0605 as surplus property and direct staff to sell in accordance with Polk County Code of Ordinances 15.135. This vehicle was previously used in the Sheriff's office.

**BY CONSENSUS, THE BOARD DECLARED THE 2005 CHEVROLET IMPALA C0605 AS SURPLUS
PROPERTY AND DIRECTED STAFF TO DISPOSE OF THE ASSET.**

4. **VSO APPLICATION FOR FUNDING** – Greg Hansen, Administrative Officer, informed the Board that as part of the funding cycle for the Veteran Services Office, the County is required to request funding from the Oregon Department of Veterans' Affairs. The funding for FY17-18 is allocated at \$114,730.

BY CONSENSUS, THE BOARD APPROVED THE ODVA APPLICATION FOR FUNDING.

5. **FACILITIES BOND TIMELINE** – Greg Hansen presented his proposed facilities bond timeline for a May 2019 ballot. The Salem-Keizer School District will have a bond measure on this ballot, and Greg will be checking with each of the cities to see if there are other measures that may be on this ballot.

BY CONSENSUS, THE BOARD APPROVED THE FACILITIES BOND TIMELINE.

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

- a. **SAFETY CORRIDOR REESTABLISHMENT** – Todd Whitaker reported that he met with ODOT and Regional Solutions on Friday to discuss the Doaks Ferry Realignment project. The project will be significantly delayed, and they discussed what steps could be taken right now to increase safety. The group encouraged Todd to investigate applying to reestablish the safety corridor on Hwy 22, from Oak Grove to Marion Street Bridge. Todd explained that any group or person can request the reestablishment, and recommended the Board of Commissioners take that action.

**BY CONSENSUS, THE BOARD APPROVED SUBMITTING A REQUEST FOR THE
REESTABLISHMENT OF THE HWY 22 SAFETY CORRIDOR.**

- b. **TRAFFIC SAFETY COMMITTEE** – Todd Whitaker also requested the Board consider forming a traffic safety committee to address other small improvements, and increasing education and enforcement along Hwy 22. Todd recommends including Sheriff, one Commissioner, Administrative Officer, one member of the public and himself to serve on the Committee.

BY CONSENSUS, THE BOARD APPROVED ESTABLISHING A TRAFFIC SAFETY COMMITTEE.

- c. **COOLING SHELTER** – Matt Hawkins, Administrative Services Director, reported that the Family & Community Outreach Department has received a donation of fans, water, sunscreen etc. in anticipation of a heatwave later this week. They requested permission to open the Academy Building Gym as a cooling and supply distribution center for the community Tuesday – Thursday.

BY CONSENSUS, THE BOARD AUTHORIZED A COOLING CENTER BE OPENED AT THE ACADEMY BUILDING GYM 11-8 TUESDAY THRU THURSDAY.

Commissioner Pope adjourned the meeting at 9:31 am.

Minutes: Heather Chase
Approved: August 8, 2017