

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
October 10, 2017

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Wheeler were present.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER**
 SECONDED TO APPROVE THE MINUTES OF OCTOBER 3, 2017.

 MOTION PASSED UNANIMOUSLY
3. **DEPARTMENT UPDATE** – Doug Schmidt, Assessor, reported that his office just finished processing tax statements, which will be mailed out on October 20. Overall, the Real Market Value increased 13%, and Assessed Value increased 5%. This equates to an increase in revenue of \$454,000 for the permanent rate, and \$438,000 for the Public Safety Levy. Due to the Road Bond expiring, property tax rates across the County decreased by an average of \$0.47 per thousand.
4. **PH CROSS-JURISDICTIONAL SHARING** – Kevin Cameron, Marion County Commissioner, Cary Moller, Marion County Health Department Administrator, Pam Hutchinson, Marion County Public Health Division Director, and Katrina Rothenberger, Polk County Public Health Administrator discussed the process and demonstrated support for cross jurisdictional sharing as a strategy to improve efficiency and effectiveness of public health services. As part of the Public Health Modernization framework that was adopted in 2015, the Oregon State Legislature allocated \$5,000,000 in the 17-19 biennium to focus on regional communicable disease control initiatives with an emphasis on reducing health disparities. In the spring of 2017, Marion and Polk Counties applied for a mini grant through the Center for Public Health Sharing in order to explore cross-jurisdictional sharing arrangements of public health services (phase I). Three meetings were held throughout July and August with County leadership. Recommendations from phase I were to move forward to phase II, to prepare and plan for cross-jurisdictional sharing. A Public Health Modernization RFP was released for the 2017-2019 biennium. Staff are working to prepare a competitive grant application (due October 22) that will be supported and completed within the context of communicable disease control.
5. **RECLASSIFICATION OF A BUILDING MAINTENANCE WORKER I** – Matt Hawkins, Administrative Services Director, presented a memo requesting the reclassification of Jack Dunagan from a Building Maintenance Worker I to a Building Maintenance Worker II in the General Services Department. The effective date for the reclassification is October 1, 2017, and has a 12-month fiscal impact of approximately \$2,700.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.

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 09:31 am.

Minutes: Heather Chase
Approved: October 17, 2017