

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
November 14, 2017

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

2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH
SECONDED TO APPROVE THE MINUTES OF NOVEMBER 7, 2017.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **OFFICE UPDATE** – Sheriff Mark Garton presented the statistics for the month of October. The department has received two donated AEDs, and has purchased three more so that all patrol vehicles will have one in it. West Valley Hospital has donated 30 doses of Narcan so all patrol officers have it on hand in case of an opioid overdose. The department is holding interviews today for the one vacant patrol position.
4. **DEPARTMENT UPDATE** – Dean Anderson, IS Director, reviewed his written report. Dean reported that the department has moved into the new building, and is planning on moving the servers once fiber is completed around the courthouse facility. The department will be replacing all computers over the next 12-18 months (Community Corrections and Juvenile have already been completed). Dean plans to retire next April, and contract back until mid-2019.
5. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **SIDEWALK UPDATE** – Greg Hansen, Administrative Officer, reported that the City of Dallas should be completing the sidewalk project around the Courthouse by the first week of December.

Commissioner Ainsworth adjourned the meeting at 09:20 am.

Minutes: Heather Chase

Approved: November 21, 2017