

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
January 9, 2018

1. At 9:02 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 JANUARY 2 2018.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **DEPARTMENT UPDATE** – Todd Whitaker, Public Works Director, submitted a written report. With the passage of HB 2017, which provides \$0.04 gas tax per gallon based on vehicle registrations, funding is coming in faster than the department can spend it. Todd anticipates receiving \$550,000 for this fiscal year and \$1.1 million in the next fiscal year. Staff is working on a 10-year maintenance plan in preparation for future funding. The upfront focus for the department with these funds is to upgrade aging equipment and make improvements to existing facilities.
4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Ainsworth adjourned the meeting at 9:20 a.m.

Minutes: Heather Chase
Approved: January 16, 2018