

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
January 30, 2018

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH
SECONDED TO APPROVE THE MINUTES OF JANUARY 23, 2018.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **PAVEMENT PRESERVATION PROJECT** – Todd Whitaker, Public Works Director, presented his proposed chip seal (\$550,000) and overlay road list (\$440,000). Todd is also proposing replacing four sander and dump trucks this year with new equipment ones.
4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **HEALTH SERVICES ORGANIZATIONAL CHANGE** – Greg Hansen, Administrative Officer, reported that he is in discussions with Noelle Carroll, Health Services Director to add two deputy directors under Behavioral Health, one for operations and one for clinical.

Commissioner Ainsworth adjourned the meeting at 09:17 a.m.

Minutes: Heather Chase
Approved: February 6, 2018