

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 8, 2018

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

2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF May 1, 2018.**

MOTION PASSED UNANIMOUSLY.

3. **SHERIFF'S OFFICE UPDATE** – Sheriff Mark Garton presented statistics for the Sheriff's Patrol and Jail for the month of April. Patrol numbers were steady from the previous month. Jail intakes were up across the Board, 46 of those were from the contract with the US Marshall's service, which brought in approximately \$30,900 last month. The Jail Deputies had their first save with Narcan in the jail. One patrol deputy also was able to use Narcan on a call to treat a heroin overdose. One deputy is in the academy building, and one deputy is finishing up FTEP. The department is in the process of transferring one deputy from the Jail to Patrol. Five new SALT members have been 'hired,' for a total of 26 volunteers. The County's Mobile Crisis Response officer is on Paternity leave, so no data was available for that program. Sheriff Garton is working on developing a Cadet program to be up and running by the beginning of the next school year for 16 (or as young as 14) year olds in local high schools. The department is also working on developing a citizen's academy program to debut in the fall, that will include a part on County Government and requested Board involvement at that time.

Commissioner Pope participated in a ride-along with the Sheriff Patrol and recommends the Board schedule one annually.

4. **O&C FUNDS** – Greg Hansen, Administrative Officer, reviewed the new SRS Funding amounts allocated for the 2016-2017 years that will be received this fiscal and next fiscal year. The County has uses SRS funding allocations to offset the Public Safety Operating Levy, which Greg is now proposing to be \$0.3303/\$1,000 for the upcoming fiscal year.
5. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **BOC OFFICE RECRUITMENT** – Matt Hawkins, Administrative Services Director, informed the Board that the recruitment for the BOC Executive Assistant closed yesterday. Matt will be screening those and circulating the applications to the Board to narrow down who to interview. Interviews are scheduled for May 15.
 - b. **VOTER TURNOUT** – Greg Hansen reported that Polk County ballot returns are the lowest in the state at 10% so far. The polls close next Tuesday.
 - c. **HEALTH INSURANCE RATES** – Greg Hansen informed the Board that Health Insurance quotes came in; the County is looking at a Blue Cross Blue Shield increase of under 3%, and a Kaiser Permanente increase of under 1%.
6. **PLANNING COMMISSION INTERVIEW** – The Board interviewed Ruby Troncin for the Planning Commission.

Commissioner Ainsworth adjourned the meeting at 09:35 a.m.

Minutes: Heather Chase
Approved: May 15, 2018