

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 2, 2018

1. CALL TO ORDER & ATTENDANCE

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

Staff present: Greg Hansen, Administrative Officer
 Morgan Smith, County Counsel

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board may consider and take action on subjects that are not listed on the agenda.

Department Head/staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' Office Conference Room and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

The Grand Ronde Sanitary District Budget Hearing will be held on Wednesday, May 9 at 9:15 a.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Polk Extension Service District Budget Hearing will be held on Wednesday, May 9 at 1:30 p.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Polk County Budget Committee will meet Wednesday, May 16, 2018 at 10 a.m. in the Courthouse conference room.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY

5. APPROVAL OF CONSENT CALENDAR

Morgan Smith, County Counsel, added item d to the consent calendar, Contract No. 18-37, Intergovernmental Agreement with Marion County establishing the for the Mid Valley Behavioral Care Network.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO APPROVE THE CONSENT CALENDAR AS AMENDED.

MOTION PASSED UNANIMOUSLY

6. APPROVAL OF MINUTES OF BOARD MEETING April 18, 2018

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF APRIL 18, 2018.

MOTION PASSED UNANIMOUSLY

7. PUBLIC HEARING

Austin McGuigan, Community Development Director, explained that the County has a Rural Renewal Energy Development Zone. This zone creates a 3-year tax abatement for new business developments (cap set at \$100 million). In the last ten years, two businesses (with a total of \$10 million development) have taken advantage of this tax abatement. This tax abatement expires this year, and at the Board of Commissioners meeting on April 10, the Board directed Austin to begin the process to apply for re-designation of this zone. All taxing districts were notified of the county's intent to reapply, and none have provided comment on this process.

Commissioner Ainsworth opened the public hearing. No members of the public were present. Commissioner Ainsworth closed the public hearing.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO DESIGNATE STAFF TO DRAFT A RESOLUTION TO DESIGNATE ALL OF POLK COUNTY A RURAL RENEWABLE ENERGY DEVELOPMENT ZONE, FOR APPROVAL ON NEXT WEEK'S CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY

At 09:08 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney. Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board of Commissioners' office, but are confidential under ORS 192.660.

Commissioner Ainsworth called the meeting back into regular session.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.

Commissioner Ainsworth adjourned the meeting at 9:15 am.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **ORDER NO. 18-04**
Adopt Order No. 18-04 in the matter of appointing Jessica Blakely to the West Valley Housing Authority Board of Directors.
- (b) **CONTRACT NO. 18-36**
Approve Contract No. 18-36, employment agreement with Austin McGuigan.
- (c) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH(S) OF APRIL 2018.**
- (d) **CONTRACT NO. 18-37**
Approve Contract No. 18-37, Intergovernmental Agreement with Marion County establishing the Mid Valley Behavioral Care Network.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner

Minutes: Heather Chase
Approved: May 9, 2018