

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JUNE 26, 2018

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER
SECONDED TO APPROVE THE MINUTES OF JUNE 19, 2018.**

MOTION PASSED UNANIMOUSLY

3. **MASTER FEE SCHEDULE-** Greg Hansen, Administrative Officer presented the draft of the 2018-2019 Master Fee Schedule that has been submitted by each department. If the Board has any questions they can contact the department head, or himself prior to the formal adoption, currently scheduled for July 11th Consent Calendar.
4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

a. **CITIZEN COMPLAINT -** Morgan Smith, County Council, advised the Board of a citizen who filed a complaint with Public Works regarding dust control chemicals that got on her car because there was no signage posted that the road was being sprayed. Mr. Hansen let the Board know that private parties are not required to use flaggers or post a sign when applying dust control chemicals because it will usually dry within a couple hours and it easily washed off. The company who laid it called the citizen and offered to clean it for her but she refused. She did go to 3 other vendors to get quotes on how much it would cost to clean it. Mr. Hansen says to his knowledge there is no damage to her car that can't be washed off.

b. **CONSENT CALENDAR –** County Council, asked the Board to add a Consent Calendar to the Tuesday July 3, 2018 BOC meeting, because the office will be closed Wednesday July 4th, 2018. The Board of Commissioners agreed.

Commissioner Ainsworth adjourned the meeting at 9:10 AM.

Minutes: Ciera Atha
Approved: July 3, 2018