

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 27, 2018

1. CALL TO ORDER & ATTENDANCE

At 9:02 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: Morgan Smith, County Counsel
 Greg Hansen, Administrative officer

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 Polk County Board of Commissioners will be attending the Incite Board of Directors and Jobs Council Meeting on Friday June 29th, 2018 at 1pm at 626 High street NE, Suite 305, Salem OR 97301.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA) – Polk County Citizen, Katherine Phillips, 4575 Morris Road, Dallas OR 97338, commented that a local company was spraying dust control chemicals on Smithfield Road near Meduri Cherry operations last Wednesday. Ms. Phillips claims the spray was puddled on the road, and it got all over her truck and trailer when she drove through it. She caught up with the driver that was spraying and he told her it was environmentally safe and easily washes off, however she claims it did not come off her wheel wells or her powder coated trailer deck. Ms. Phillips feels this looks bad on Polk County even though we were not the ones spraying. She believes it would help if Polk County started charging for the permits to spray these chemicals, and also if the home owner(s) hiring the dust control contractors had to fill out a "work within the right-of-way" permit. The Board agreed to look into this matter and there was no further discussion.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING JUNE 20th, 2018

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JUNE 20th, 2018.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING – ADOPTION OF THE 2018-2019 BUDGET – RESOLUTION NO. 18-12

Greg Hansen, Administrative officer, presented the budget for the fiscal year 2018-2019 in the amount totaling \$76,898,809. The Budget Committee hearings occurred April 3, 2018 to April 6, 2018, and at that time a tentative budget was approved. The Committee met again on May 16, 2018 and formally approved the budget and set the general property tax rate and the Public Safety Operating Levy. Since that time, Mr. Hansen has made minor changes to the budget, which resulted in a \$250,000 decrease in the total County budget appropriations. These modifications include:

- No net change in the General Fund.
- In Public Works there was an overall decrease of \$200,000 in funding associated with a decrease in Beginning Fund Balance. A corresponding decrease of \$200,000 to contingency.
- Decrease in the POINT Fund, Economic Development Fund, and Household Hazardous Waste Fund due to modifications to their Beginning Fund Balances.
- In the Behavioral Health Fund modifications were made to revenues resulting in no net change in the overall fund.

Commissioner Ainsworth opened the meeting to Public Testimony. Hearing no testimony, Commissioner Ainsworth closed the Public hearing.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO ADOPT RESOLUTION NO. 18-12.

MOTION PASSED UNANIMOUSLY.

At 09:28 a.m., Commissioner Ainsworth asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner