

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
July 17, 2018

1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler was present. Commissioner Pope was excused.
2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF JULY 10, 2018.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **RECLASSIFICATION OF ACCOUNT TECHNICIAN I** – Matt Hawkins, Administrative Services Director, Presented a request to reclassify Diana Leslie from an Account Technician I to the Chief Tax Clerk within the Tax/Treasurer department. The effective date for the proposed reclassification is July 1, 2018, and because Diana won't be paid as high as the past tax clerk who retired and bringing in somebody new to fill the Account Technician I will cost less than they were paying Diana they will be a net savings.
4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

a. **DEYOUNG RD HAZARD DEBATEMENT.** - Todd Whitaker updated the Board on the DeYoung Rd Hazard DebateMENT. They finished the work and by Ordinance that work requires a public hearing to assess the cost to the land owner. Morgan Smith, County Counsel, stated there will be a public hearing in about one month to give the Board an opportunity to look at the total cost of the work done on that road, so they can allocate the responsibility of the cost to the land owner versus how much the County is responsible for.

b. The Chip Seal project had two cost shares. The first one was an area where the private land owner wanted to pay the County to cover an area of asphalt that was a community driveway, they will be paying up front for that. The second was an area where a land owner previously had paved and wanted the County to cover that to preserve the asphalt. They will be reimbursed for both of these.

c. Greg Hansen, Administrative Officer, told the Board that next week he will be sending them a memo regarding the Courthouse Bond and his recommendations on what to do with the facility in the future.

d. Morgan updated the board telling them he has not heard anything further from Keizer city council. He let them know there would not be a Board meeting Wednesday due to lack of quorum, he expects they will send their County Counsel to the next Board meeting to let us know what their position is.

Commissioner Ainsworth adjourned the meeting at 09:08 a.m.

Minutes: Ciera Atha
Approved: July 24, 2018