

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**July 24, 2018**

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

2. **MINUTES**           **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH  
SECONDED TO APPROVE THE MINUTES OF JULY 17, 2018.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

3. **POLK COUNTY COURTHOUSE COMPLEX RENOVATION** – Greg Hansen, Administrative Officer, presented his recommendation to the Board regarding the Polk County Courthouse Complex Renovation. Mr. Hansen recommends (1) not putting the Renovation on the ballot in November 2018 or any future date (2) that the Board Re-direct federal forest dollars in the future (beginning in 2019/2020) towards facilities maintenance rather than Public Safety (3) that the Board pursues Certificates of Participation (COP's) financing to fund facilities improvements to the exterior/interior of the Courthouse Complex.

Mr. Hansen stated he has come to the conclusion the bond failing was not about the money, but rather the issue. Building/facility maintenance is not an attractive subject to ask the voters to support. Even after the cost was cut in half for the second bond the County still only gained 1% of the vote narrowing our margin of defeat.

Commissioner Pope stated that he believes they should approve this recommendation. He clarified that was not a motion, just his statement of belief and Commissioner Ainsworth agreed. Commissioner Pope stated that he also thought that the Comcast settlement, as well as any other unforeseen revenues that are received in the foreseeable future, should be redirected for necessary facilities maintenance projects.

4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

a. **CHIP SEAL PROJECT** – Greg Hansen advised the Board that the chip seal project was in process and that it should be completed by next Friday.

Commissioner Ainsworth adjourned the meeting at 09:20 a.m.

Minutes: Ciera Atha  
Approved: July 31, 2018