POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
AUGUST 21, 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 WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF AUGUST 14, 2018.**

MOTION PASSED UNANIMOUSLY.

3. **RECLASSIFICATION –** Matt Hawkins, Administrative Services Director, presented a memo requesting the reclassification of Tess Gebauer from an Office Specialist I to an Office Specialist II in the Juvenile Department Office. Matt explained that the Tess has already been completing duties that fall under the description of an Office Specialist II. The effective date will be September 1, 2018 and the fiscal impact would be approximately $1,100 increase per year.

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

a. **TRANSPORTATION IN WEST VALLEY-** Brent Demoe, Director of Polk County Community Development, appeared to ask the Board if they would like him to explore possible options for providing Polk County residents that live in West Valley with transportation to help them get to Dallas for things like doctors' appointments, grocery shopping, and picking up prescriptions. Community Development did a survey to evaluate the need for this transportation in and the there is a need for this service. Commissioner Pope said he would want to know the business plan, where the money will be coming from. Brent said he is hoping to speak with the CCO about funding it because it would serve a large population of their clients. He is also planning to talk with the tribe in Grand Ronde to see about obtaining a vehicle to use for this transportation. The Board agrees that he should look into this further and come back with more information.

Commissioner Ainsworth adjourned the meeting at 9:15 a.m.

Minutes: Ciera Atha
Approved: August 28, 2018