

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
November 13, 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 November 6, 2018.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **TMDL IMPLEMENTATION PLAN** – Sidney Mulder, Planning supervisor, is recommending that the Board of Commissioners approve the updated Polk County Total Maximum Daily Load Implementation Plan. Polk County is required to implement a TMDL Implementation Plan in order to comply with State and Federal law. The TMDL Implementation Plan has been updated by Polk County Planning Staff and was tentatively approved by the Oregon Department of Environmental Quality (DEQ).

Sidney also stated that in September 2006, DEQ issued the Willamette Basin TMDL as an Order, which was approved by the Environmental Protection Agency. As part of Willamette TMDL, DEQ developed a Water Quality Management Plan to describe the overall framework for implementing the Willamette Basin TMDL.

Polk County's original TMDL Plan was created in 2009 and was updated in 2013. In February 2018, Planning Staff completed a second update, which was tentatively approved by DEQ on August 27, 2018. This TMDL Implementation Plan consists of actions that would be taken by Polk County to reduce river and stream temperatures, and to reduce the levels of bacteria and mercury entering Polk County rivers and streams.

**COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH
SECONDED TO ACCEPT STAFF RECOMMENDATION TO APPROVE THE UPDATED POLK
COUNTY TOTAL MAXIMUM DAILY LOAD IMPLEMENTATION PLAN.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

4. **VACANT COMMISSIONERS POSITION DISCUSSION** – Morgan Smith stated that with Commissioner Wheeler retiring at the end of December the remaining 2 Commissioners will appoint somebody to fill that vacancy. They both received a copy of the 25 applications that were submitted and reviewed them last week. Each Commissioner submitted their top 7 applicants to Greg Hansen, Administrative Officer, who compiled a list of the named applicants that appeared on both Commissioners list. These are the candidates who will be interviewed. Morgan stated that the names are as follows (in no particular order):

Burney Krauger
Mickey Garus
Anna Scharf
Lyle Mordhorst
Kimber Townsend

The Commissioner's will hold the interviews Wednesday November 28th at 10:00 a.m. Commissioner Ainsworth stated that it was very difficult to pick only 7 of the resumes, as he was very impressed with them all. He also stated that he is looking for somebody who has volunteered and was active in their community.

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

- a) Matt Hawkins, Administrative Services Director, received a call from the City of Dallas requesting to be able to plant a Redwood Tree in the lawn of the Courthouse. Commissioner Ainsworth stated that he wanted to have time to think about it. He would like to know if there is any more information about the tree lighting that is happening this year. Matt stated that the lighting is scheduled for December 7th and the lights will be put on the week before. He also stated that they are waiting for the ladder on the firetruck to be certified.

Commissioner Ainsworth adjourned the meeting at 09:16 a.m.

Minutes: Ciera Atha
Approved: November 20, 2018