

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**August 6, 2019**

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Mordhorst and Commissioner Ainsworth were present.
2. **MINUTES** : **COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED TO APPROVE THE MINUTES OF JULY 30, 2019.**  
**MOTION PASSED UNANIMOUSLY.**
3. **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, informed the Board that there was a request by Public Health to be able to put up posters in all the County bathrooms encouraging people to get tested for STD's. He told them that he was okay with them putting them up in the Academy Building but that he wanted to ask the Board how they felt about them being in the courthouse. Matt said he thought they might not want them up because there is nothing else up.

**BY CONSENSUS, THE BOARD AGREES THEY CAN PUT THE POSTERS UP IN THE ACADEMY BUILDING BUT NOT IN THE COURTHOUSE.**

- b) Matt stated that we have had some trouble occasionally with the current recording equipment working properly and he has asked the IS department to look into getting a new digital recording system. We had two of these machines and one has already stopped working altogether. Matt stated he believes that of the options they have found it will be approximately \$1,500.00.

**BY CONSENSUS, THE BOARD DIRECTS STAFF TO MOVE FORWARD WITH UPGRADING THE RECORDING EQUIPMENT.**

- c) Matt updated the Board on the roof construction. He told them that the amount of money he was worried about it costing because of the extra layer will not be as much as he thought. The rock layer that is there is common in buildings built at that time. He stated that once it gets removed completely they will use a membrane product and they will have a warranty. He also informed them that they chose the window pane recently and should be able to get the glass ordered now.
- d) Aaron Felton, DA, stated that he wanted to follow up on a comment that Commissioner Pope made at the Local Public Safety Coordinating Council meeting the day before about the tragedy's which occurred in two of our cities recently he felt it was the most important thing that was said at the meeting. He appreciated it being brought up and feels that mass shooting events are the most critical public safety issue of our time. He feels that as elected officials they should be continuing to talk about these issues and talk about what we can do next.

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