

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING – OCTOBER 11, 2011
MINUTES

1. At 9:03 a.m., Chairman Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Wheeler were present.

2. **MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF OCTOBER 4, 2011.**

MOTION PASSED UNANIMOUSLY.

3. **FUNDING RECOMMENDATION FROM PCCCF**

Brent DeMoe and Lisa Shepard from the Polk County Commission for Children and Families (PCCCF), and Vicki Boer and Kim Ayers from the PCCCF Board of Directors presented a funding recommendation.

The PCCCF recently held their annual retreat, at which they determined three areas of focus and funding recommendations for these areas for the coming year. The funding is from the State Commission for Children and Families flexible funds. The total amount of funding is \$33,500. to be distributed as follows:

- \$3,000 allocated to Teen Pregnancy/STDs awareness campaign to create and distribute posters, pocket directories and informational cards - in partnership with Polk County Public Health.
- \$3,000 allocated to a one-day Homeless Connect event to include medical, dental, hygiene and veterinarian services, along with meals and transportation in a suitable Dallas location.
- \$3,500 allocated to Staff Development and Project Consulting. Dave Dial has previously contracted with the County to evaluate the Service Integration Program. The County would like to contract with him again to assist with evaluating other programs, combining work groups, and providing staff training.
- Up to \$24,000 to support mentoring programs in Polk County elementary schools. Currently Polk County lacks structured and organized mentoring programs.

Brent DeMoe also gave an update on the Early Learning Council.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE PROPOSED RECOMMENDATIONS FROM THE POLK COUNTY COMMISSION FOR CHILDREN AND FAMILIES.

MOTION PASSED UNANIMOUSLY.

4. **PAINT CARE PROGRAM**

Austin McGuigan, Community Development Director recommended that the Board enter into an agreement with the non-profit Paint Care, which would allow the County to collect latex and oil paints at the bi-annual hazardous waste collection days, and cover the cost of the disposal of this paint. This agreement would save the County approximately \$2,270 annually.

BY CONSENSUS, THE BOARD DIRECTED AUSTIN MCGUIGAN TO SIGN THE OREGON PAINT RECYCLING PROGRAM WASTE COLLECTION AGREEMENT.

5. **APPOINTMENT TO COUNTY FOREST TRUST LANDS BOARD OF DIRECTORS**

Greg Hansen informed the Board that County Forest Trust Lands require a letter from each County to designate their delegate to their Board of Directors, which will be

meeting on Wednesday, November 16, 2011. The Board agreed to designate Commissioner Craig Pope, and this letter will be a consent calendar item at the Board of Commissioners meeting on Wednesday, October 12, 2011.

6. **ACADEMY BUILDING GYM REQUEST**

The Board received two requests to use the Academy Building gym. One from Mid-Valley Christian Academy for 5th and 6th grade basketball, and one for Kids Inc volleyball. The Board approved the basketball request as long as they will work within the schedule, and the volleyball request was approved as a secondary request to any basketball request that comes in, since volleyball season is over. The requests will be forwarded to Melanie for scheduling.

7. **ZUMBA CLASSES**

The County Zumba class participants have requested that the class be continue past the October 20 scheduled stop. There has been 15+ participants at each class. The Board approved the Zumba classes to continue as long as there is employee participation. The class will continue to be offered only to County employees, not members of the public. The classes will be held in the Academy Building Gym when available, or the meeting room at the Community Corrections offices may also be used.

8. **ADMINISTRATIVE OFFICER PERFORMANCE APPRAISAL**

Craig Pope announced that the Administrative Officer Performance Appraisal is not yet complete, and will be postponed until later in the month.

9. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Chairman Pope adjourned the meeting at 09:45 a.m.

Minutes: Heather Alvarez
Approved: October 18, 2011