

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING – OCTOBER 25, 2011
MINUTES

1. At 9:05 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 18, 2011.**

MOTION PASSED UNANIMOUSLY.

3. **POLK COUNTY PUBLIC HEALTH'S COMMUNITY HEALTH ASSESSMENT LAUNCH**
Randi Phillips, Public Health Supervisor informed the Board that the Public Health Department received a grant from the State of Oregon to work on readiness activities that will apply toward Public Health National Accreditation. There are 10 counties in Oregon that received this grant.

The 2009 community health assessment has been updated for 2011, and is a comprehensive assessment of health indicators, demographics, chronic disease, and economic factors that impact overall health in Polk County. This health assessment is a requirement of the National Accreditation. In order to get this information out to the community, Polk County Public Health has partnered with Salem Health to host a Community Health Assessment Launch lunch on October 31, 2011 from 11:00 a.m. to 1:00 p.m. in the Community Corrections meeting room.

4. **APPOINTMENTS TO MID-WILLAMETTE VALLEY AREA COMMISSION ON TRANSPORTATION**

Chairman Craig Pope informed the Board that the terms of Craig Pope and Val Adamson, who are the Polk County representatives to the Mid-Willamette Valley Area Commission on Transportation will be expiring in December.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO RE-APPOINT CRAIG POPE AND VAL ADAMSON TO THE MID-WILLAMETTE VALLEY AREA COMMISSION ON TRANSPORTATION.

MOTION PASSED UNANIMOUSLY.

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

- a. **UNPAID LEAVE REQUEST**

Stacie Chance, Health & Human Services Assistant Director, presented a staff request for six days of unpaid leave in February for vacation.

BY CONSENSUS, THE BOARD APPROVED THE UNPAID LEAVE REQUEST.

- b. **WATER POLICY COMMITTEE APPOINTMENT**

The Oregon Counties Water Supply Committee will be meeting during the AOC Conference. Each County was asked to appoint a delegate.

BY CONSENSUS, THE BOARD APPOINTED CRAIG POPE AS THE POLK COUNTY REPRESENTATIVE TO THE WATER POLICY COMMITTEE.

c. **FAIRGROUNDS PLAYGROUND EQUIPMENT**

The Polk County Fairgrounds will be removing the old playground equipment, so eventually a new playground area can be developed.

BY CONSENSUS, THE BOARD DECLARED THE PLAYGROUND EQUIPMENT AS SURPLUS AND DIRECTED THE EQUIPMENT BE DISPOSED OF AS THE FAIR BOARD SEES FIT.

Chairman Pope recessed the meeting at 9:20 a.m.

6. **WORK SOURCE OREGON TOUR**

The Board of Commissioners attended a tour of the Dallas Work Source Oregon Employment Department beginning at 10:00 a.m.

The Commissioners returned from the tour at 11:30 a.m.

Minutes: Heather Alvarez

Approved: November 1, 2011