

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING – NOVEMBER 22, 2011**  
**MINUTES**

1. At 9:02 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler as present, Commissioner Pope was excused.
2. Commissioner Wheeler made one small correction to the minutes.

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH  
SECONDED TO APPROVE THE MINUTES OF NOVEMBER 15, 2011 AS  
AMENDED.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

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

- a. **LEAVE WITHOUT PAY REQUESTS**

Stacie Chance, Health and Human Services Assistant Director presented several requests for leave without pay from school based therapist staff, so that their vacations will coordinate with the school district calendar.

**BY CONSENSUS, THE BOARD APPROVED THE LEAVE WITHOUT PAY  
REQUESTS.**

- b. **EROSION CONTROL PROJECT**

Todd Whitaker, Public Works Director, presented a proposal for erosion control around Grand Ronde. There are two bridges that were funded with OTIA funds, and there is some erosion upstream that may threaten these bridges in the future. Greg received approval to use the remaining OTIA funds to address the erosion. Last month Public Works issued an RFP for preliminary engineering and one company submitted a proposal. Todd expects to have the preliminary engineering completed by March, and the construction would take place in 2013.

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH  
SECONDED TO DIRECT TODD WHITAKER TO ISSUE A LETTER OF  
INTENT FOR THE EROSION CONTROL PROJECT.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

- c. **OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM GOVERNMENT  
RATE POOL**

Greg Hansen, Administrative Officer explained that every 2 years the County is offered the opportunity to apply for entry into the PERS State and Local Government Rate Pool. Greg recommends the County not participate in this program because it would lock in a large unfunded liability.

**MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH  
SECONDED TO ACCEPT RECOMMENDATIONS OF THE  
ADMINISTRATIVE OFFICER AND NOT APPLY FOR ENTRY INTO THE  
STATE AND LOCAL GOVERNMENT RATE POOL.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

Commissioner Ainsworth adjourned the meeting at 9:12 a.m.

Minutes: Heather Alvarez  
Approved: November 29, 2011