

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
February 28, 2012

1. At 9:07 a.m., Chairman Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope and Commissioner Wheeler were present.

2. **MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF FEBRUARY 21, 2012.**

MOTION PASSED UNANIMOUSLY.

3. **2011 FUND EXCHANGE**

Todd Whitaker, Public Works Director informed the Board that there is a consent item on Wednesday's agenda for the 2011 Exchange Agreement with ODOT, which converts federal dollars to state dollars. This is an annual agreement, but Todd thinks that this may be the last year this Agreement will be available.

4. **2012 PAVEMENT PRESERVATION**

Todd Whitaker reported that the Public Works department is working to finish some 'loose ends' from the Road Bond, including 9 miles of chip seals and three roads that will have a fog seal rejuvenator put on: McBee Rd, Richardson Rd, and Woodridge Rd.

Todd also informed the Board that Rowell Creek Rd. in Grand Ronde, which was paved with grindings approximately 10 years ago, is now in need of repair at a cost of approximately \$130,000. The Commissioner would like to tour the road before making a decision on a course of action.

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

- a. **RUN WITH YOUR P.O. PROGRAM**

Marty Silbernagel, Community Corrections Director requested the Board's permission to trial a 'Run with your PO' weekly exercise program for his staff and clients. Each participant would have to sign a waiver for liability.

BY CONSENSUS, THE BOARD APPROVED THE PROGRAM AS LONG AS THERE IS EMPLOYEE AND CLIENT PARTICIPATION.

- b. **SALEM BRIDGE CROSSING ENVIRONMENTAL IMPACT STUDY**

Todd Whitaker informed the Board that the Environmental Impact Study for the Salem River Crossing. The Board directed Todd to order copies of the study for the Public Works, Planning, and BOC offices.

- c. **RESOLUTION OF SUPPORT FOR O&C TRUST CONSERVATION & JOBS ACT**

Greg Hansen, Administrative Officer presented a resolution for the Board to consider in support of the O&C Trust Conservation and Jobs Act.

BY CONSENSUS, THE BOARD APPROVED AND WILL RATIFY THE RESOLUTION AS AN ADD-ON AT WEDNESDAY'S BOARD MEETING.

Chairman Ainsworth adjourned the meeting at 9:45 a.m.

Minutes: Heather Alvarez

Approved: March 6, 2012