

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**March 6, 2012**

1. At 9:01 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 POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF FEBRUARY 28, 2012.**

**MOTION PASSED UNANIMOUSLY.**

3. **PCCCF RE-APPOINTMENTS**

Brent DeMoe, Manager for the Children and Families Commission, informed the Board that the terms of four Commission members expired as of December 31, 2011. Two of those members, Denise Swanson and Herm Boes, have requested to be re-appointed. The remaining two positions are vacant and will be advertised to find replacement members.

**BY CONSENSUS, THE BOARD APPROVED THE RE-APPOINTMENT OF DENISE SWANSON AND HERM BOES TO THE PCCCF, TERMS TO EXPIRE DECEMBER 31, 2015.**

4. **HEALTHY START UPDATE**

Brent DeMoe and Stacie Chance, Health and Human Services Assistant Director educated the Board on Healthy Start, which is a home-visiting program for first-time parents. In the past, the County has contracted with Easter Seals to run the program, but in recent weeks, there have been multiple staffing changes within the Easter Seals office. Brent has spoken with the interim Easter Seals director, who is still interested in contracting for the program. Compared to other counties in the State, one-third contract our the entire Healthy Start program, one-third operate the Healthy Start program through the Public Health department, and one-third contracts parts of the programs, while self-managing the other parts. The County has an opportunity to do a RFP for Healthy Start in June, but the Board would like to wait for a little longer before making any partnership changes with the program.

5. **EXTENSION BUDGET CALENDAR**

Greg Hansen, Administrative Officer presented the proposed 2012-2013 budget calendar for the Polk County 4-H, Master Gardner, Agriculture, Forestry, Extension District.

**BY CONSENSUS, THE BOARD APPROVED THE PROPOSED 2012-2013 BUDGET CALENDAR FOR THE POLK COUNTY 4-H, MASTER GARDNER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT.**

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

a. **DSA RATIFIED CONTRACT**

Matt Hawkins, Human Resources Director presented the Deputy Sheriff's Association contract that was ratified last Wednesday, for Board signature. There will also be a MOU that will need to be signed for this contract also, but it has not been received yet.

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO AUTHORIZE GREG HANSEN TO SIGN THE MOU WITH THE DEPUTY SHERIFF'S ASSOCIATION.**

**MOTION PASSED UNANIMOUSLY.**

b. **ACADEMY GYM USE REQUEST**

Heather Alvarez, BOC Secretary, presented a request from a group of local teens for permission to use the Academy Building gym recreationally for basketball. The Board did not approve the request.

c. **NESMITH PARK CAMPING REQUEST**

Heather Alvarez presented a request from a local Boy Scout troop to camp at Nesmith Park, March 30-April 1.

**BY CONSENSUS, THE BOARD APPROVED THE BOY SCOUT CAMPING REQUEST AND DIRECTED STAFF TO AUTOMATICALLY APPROVE THESE ANNUAL REQUESTS IN THE FUTURE.**

d. **GRAND RONDE POLICE UPDATE**

Bob Wolfe, Sheriff, reported that he had signed the Spirit Mountain Community Fund award for \$450,000, which is less than requested, but the same amount that was received in each of the last two years.

The Tribe has hired a consultant to review the development of the new Police Department. Under SB412, in order to have state-wide authority, the department has to meet certain requirements, including proof of liability insurance, operating policies in place, jail services and communications agreements, certified officers, etc. The Tribe plans on being certified by May 31, 2012.

Chairman Ainsworth adjourned the meeting at 9:31 a.m.

Minutes: Heather Alvarez

Approved: March 13, 2012