

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
March 27, 2012

1. At 9:02 a.m., Chairman Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler was present, Commissioner Pope was excused.

2. **MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF MARCH 20, 2012.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **OUT-OF-STATE TRAVEL REQUEST**

Lt. Isham presented an out-of-state travel request for himself and Sgt. Garten to attend the military surplus program national conference in Seattle, Washington. The conference is free to attend, and the cost for lodging and food will be approximately \$259.

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE OUT OF STATE TRAVEL REQUEST.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

4. **CANCELING UNCOLLECTIBLE PERSONAL PROPERTY TAXES**

Linda Fox, Treasurer and Sue Dirks, Chief Tax Clerk, explained Order 12-06 (consent calendar 03-28-2012), in the matter of uncollectible personal property taxes. The Board has not written-off uncollectible personal property taxes since 2002. The total amount that is requested to be cancelled is \$48,323.31; this amount stems from personal property taxes of business that have filed for bankruptcy and from manufactured structures that have been removed or destroyed.

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

a. **SCHOOL BASED THERAPISTS SUMMER SCHEDULE**

Matt Hawkins, Human Resources Director explained that the school-based therapists currently employed by the County are requesting three different options for the summer break: three of the therapists requested to have the summer off (leave without pay), two have requested to work full-time through the summer, and one has requested to work part time (no benefits) through the summer. Matt is working to develop a proposal for next year to present to the AFSCME union to set up a 12-month pay cycle for the 10-month school year.

b. **NO BOARD MEETINGS 04/03/12 OR 04/04/12**

Chairman Ainsworth announced that there would be no board meetings next Tuesday, April 3, 2012 or Wednesday, April 4, 2012 due to Budget Hearings.

Chairman Ainsworth adjourned the meeting at 9:25 a.m.

Minutes: Heather Alvarez

Approved: April 10, 2012