

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 1, 2012

1. At 9:02 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 APRIL 24, 2012.**

MOTION PASSED UNANIMOUSLY.

3. **GRAND RONDE IGA**

Sheriff Wolfe presented an Intergovernmental Agreement with the Confederated Tribes of Grand Ronde Police Department to utilize the County's radio frequency with Willamette Valley Communications. This is the same agreement the Sheriff's office has with each of the other law enforcement agencies in the County. The Tribe will pay the County \$3,492 annually for this agreement.

BY CONSENSUS, THE BOARD ACCEPTED THE COMMUNICATIONS AGREEMENT.

Sheriff Wolfe also gave an update on the status of the development of the Tribal Police Department. The Tribe gave themselves a deadline of May 30 to be compliant with SB412. The Sheriff will be including the Tribe's 'Use of Force Plan' into SB111. The Tribe is also working on an agreement for Jail housing, but Tribal Court has not yet been established.

4. **NWREC BUDGET REQUEST**

Greg Hansen, Administrative Officer presented a request from Mike Bondi with the North Willamette Research and Extension Center for FY 2012-2013 funding, in the amount of \$10,000. In the past, this program was funded from both the Economic Development fund and Extension. Greg recommends funding \$8,000 again this year, only from the Economic Development fund, and consider transferring funding responsibility to the Extension service next year.

BY CONSENSUS, THE BOARD APPROVED \$8,000 FOR THE NORTH WILLAMETTE RESEARCH & EXTENSION CENTER FROM THE ECONOMIC DEVELOPMENT FUND.

5. **HEALTH INSURANCE RATE UPDATE**

Greg Hansen met last week with the County's health insurance representatives, and was informed that health insurance rates are expected to rise by 17% in the next fiscal year. Greg had budgeted a 10% increase for next fiscal year, so the new cost will be approximately \$190,000 more than expected, for a total cost of \$3.8 million dollars. Greg will be talking to the Unions about health plan modifications to help manage the increase.

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

- a. **RX DRUG DROP-OFF REPORT**

Dennis Brown with the SALT team reported on the success of the Prescription Drug Drop-off event that took place this last weekend. Over 60 people dropped off 300 lbs of prescription drugs that the Sheriff's office will properly dispose of.

b. **ACADEMY GYM USAGE CHANGE**

Matt Hawkins, Human Resources and General Services Director informed the Board that it was recently discovered that an aerobics teacher has been using the Academy Building gym, free of charge, for personal gain. The Marion-Polk YMCA has expressed an interest in using the gym for community Zumba and Boot Camp classes, and has agreed to give a preference to County employees to attend the classes. Matt would like to remove the Aerobics instructor that has been using the facility, and allow the YMCA to use the Academy Building gym instead.

BY CONSENSUS, THE BOARD AUTHORIZED TO REMOVE THE CURRENT AEROBICS INSTRUCTOR AND ALLOW THE YMCA TO USE THE ACADEMY BUILDING GYM.

Chairman Ainsworth adjourned the meeting at 9:46 a.m.

Minutes: Heather Alvarez

Approved: May 8, 2012