

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 8, 2012

1. At 9:02 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope was present, Commissioner Ainsworth was excused.
2. **MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF MAY 1, 2012.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **CIVIL RIGHTS SELF ASSESSMENT**

Randi Phillips, Public Health Manager reported on the county-wide civil rights assessment that she recently completed as part of the Public Health Department's triennial review. Overall, the County is doing a good job; it is compliant with most of the ADA aspects of the review, but there are areas to improve upon regarding communication formats for non-English speakers; including updating the website to include alternative language options and updating building signage. Randi recommends that either each department or the County as a whole adopt policies for the practices that are already in place to be compliant with the Civil Rights assessment.

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

a. **SECRETARY OF STATE 'AT-RISK' COUNTY REPORT**

Greg Hansen, Administrative Officer and Linda Fox, Treasurer, received a draft report from the Secretary of State Audit Division that details the seven most 'At-risk' counties in Oregon, including Polk County. All of the counties featured are counties that heavily relied on O&C funding. The report requested that Polk County respond with how we are handling the economic distress.

Commissioner Wheeler adjourned the meeting at 9:28 a.m.

Minutes: Heather Alvarez
Approved: May 15, 2012