

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**May 29, 2012**

1. At 9:03 a.m., Chairman Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope were and Commissioner Wheeler were present.
2. **MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF MAY 22, 2012.**

**MOTION PASSED BY UNANIMOUSLY.**

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

- a. **PUBLIC WORKS UPDATE**

Todd Whitaker, Public Works Director informed the Board that he will have the Contracts for the 2012 Overlay Project and Helmick Road Overlay Project ready for the Consent Calendar on June 6.

There is a large (1/2 mile long) slide on West Ellendale Ave. Todd has submitted the slide in a disaster request for March 19, 2012. The land continues to move, causing a half-inch drop and one-inch cracks in the asphalt. The water main for the City of Dallas runs through the slide area.

There is a meeting with ODOT scheduled for June 13 regarding the Doaks Ferry Rd. project. The County is hoping that ODOT will cover the cost of the work done in the ODOT right-of-way.

- b. **CCO UPDATE**

Commissioner Pope informed the Board that Marion County held a public meeting regarding the CCO (part of the requirements for the CCO application). Commissioner Pope plans to have a similar meeting in Polk County before the end of June, but would like to have the Willamette Valley Community Health application approved first.

- c. **MEMORIAL DAY OBSERVANCE**

Chairman Ainsworth took a moment to recognize and thank the troops who have served and those that have made the ultimate sacrifice.

- d. **AGRIBUSINESS COMMITTEE**

Dennis Brown, citizen, inquired as to whether Polk County has an Agribusiness committee that encourages new wineries and agribusinesses to locate to Polk County. Currently Polk County does not have such a committee, but the County does have an edge with our Community Development Director, Austin McGuigan, who is a land use advocate for the wineries and agribusiness, and finds ways for them to be as successful as possible.

Chairman Ainsworth adjourned the meeting at 9:17 a.m.

Minutes: Heather Alvarez

Approved: June 5, 2012