

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
July 31, 2012

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

2. **MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF JULY 24, 2012.**

MOTION PASSED UNANIMOUSLY.

3. **FAIR VISION PLAN**

Tina Andersen, Polk County Fair Manager and Ray Steele with the Polk County Fair Board presented the draft drawings of the Fair Vision, which will be presented to the public at the Annual Fair. The design includes a portable stage, 1000 parking capacity and new buildings and parking areas that are located in land that could be acquired in the future. The public will have the opportunity to comment on the proposed design before it is finalized.

4. **RICKREALL ROAD SPEED ZONE**

This discussion was tabled for two weeks.

5. **BOWERSVILLE/ORRS CORNER INTERSECTION**

This discussion was tabled for two weeks.

6. **NEW IS CLASS SPECS**

Matt Hawkins, Human Resources Director informed the Board that Leslie Friesen recently moved from the IS department to Health and Human Services. Dean Anderson, IS Director and Matt created a new job specification for that position, which will now be an Application Support Supervisor. Matt also requested a reclassification for Dawn Feldman from an Application Support Specialist 1 to an Application Support Specialist 2.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE NEW JOB SPECIFICATION AND RECLASSIFICATION IN THE IS DEPARTMENT.

MOTION PASSED UNANIMOUSLY.

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

- a. **TRIBAL TRUST LAND REQUEST**

Greg Hansen, Administrative Officer presented three notices from the Department of the Interior inviting public comment regarding parcels of land that the Confederated Tribes of Grand Ronde are requesting to be put into trust. The total amount of taxes associated with these tax lots is approximately \$714. In the past the Board has responded with a generic letter expressing concern of any land being taken off the County's tax base. The Board directed Greg to send the same letter that has been used in the past to respond to these three notices.

Chairman Ainsworth adjourned the meeting at 9:26 a.m.

Minutes: Heather Alvarez

Approved: August 7, 2012