

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
October 23, 2012

1. At 9:00 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 OCTOBER 16, 2012.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **CLEAN ENERGY WORKS**

Ross Swartzendruber, Wendy Koelfgen, and Julianne Thacher with Clean Energy Works Oregon showed a PowerPoint about their home energy upgrade program. This is a new organization that works with local homeowners to perform an energy assessment and financing for home energy upgrades. In order to be eligible for the program, the assessment must show at least a 15% energy savings potential, along with other eligibility requirements. The upgrades usually cost \$10,000-\$12,000, and only local contractors are used. Higher instant rebates are available for homeowners who apply for the program before November 30, 2012.

Clean Energy Trust requested an endorsement from the County that they can include in bulk mailers that will be sent to local homeowners. Commissioners Ainsworth and Wheeler would like to discuss this program with County Counsel and Commissioner Pope prior to making an endorsement.

4. **HAZARD MITIGATION PLAN UPDATE**

Austin McGuigan, Community Development Director and Dean Bender, Emergency Operations/Support Services Manager gave an update on the Hazard Mitigation Plan. This is a 5-year plan, but staff have conducted a mid-cycle review to verify implementation of all action items. Staff reported that all but one hazard mitigation item, under *Expansive Soils* has been implemented. For implementation, the Polk County Road Standards need to be updated, which will happen prior to the end of the 5-year Hazard Mitigation Plan Cycle

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Chairman Ainsworth adjourned the meeting at 9:43 a.m.

Minutes: Heather Alvarez

Approved: October 23, 2012