

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
January 15, 2013

1. At 9:04 a.m., Chair Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Pope were present.

2. **MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF JANUARY 8, 2013.**

MOTION PASSED UNANIMOUSLY.

3. **ACADEMY GYM USE REQUEST**

Matt Hawkins, Administrative Services Officer, presented a request for the Academy Gym for basketball practice. This request was denied because the times requested were before business hours, so no staff would be on location to unlock the facility, and during business hours, which would cause disruption to staff.

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

a. **RECLASSIFICATION OF LEGAL SECRETARY I**

Matt Hawkins presented a request for a reclassification of Tawnya Caudill from a Legal Secretary I to a Legal Secretary II.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.

b. **OPERATING LEVY UPDATE**

Greg Hansen updated the Board on the status of the proposed operating levy. Greg has five community members confirmed for the Committee, and plans to have at least three additional members by the end of the week. The first Operating Levy Committee meeting is scheduled for January 23, 2013 at 5:30 p.m.

Chair Wheeler recessed the meeting until 10:00 a.m.

5. **POLK COUNTY MENTAL HEALTH SITE REVIEW**

The Board of Commissioners met with staff from Polk County Mental Health and representatives from the State of Oregon, Addictions and Mental Health to be interviewed for the Certificate of Approval Site Review, in accordance with OAR 309-012-0140.

Chair Wheeler adjourned the meeting at 10:51 a.m.

Minutes: Heather Alvarez
Approved: January 22, 2013