

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
January 29, 2013

1. At 9:05 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope was present. Commissioner Wheeler was excused.
2. **MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF JANUARY 22, 2013.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **OPERATING LEVY COMMITTEE**
Greg Hansen reported that the Operating Committee have met once on the 23 of January. There is another meeting scheduled for Wednesday, February 6, 2013 at 5:30 p.m. in the Courthouse Conference Room.
 - b. **BUDGET SCHEDULE**
Greg Hansen reported that he is working on the budget, and should have the budget sheets to the department heads by this Friday or next Monday. Greg is also working on a transition plan for the Health & Human Services Director position, which should be completed in the next two weeks.
 - c. **ODOT GRANT PROCESS**
Commissioner Pope updated the Board on the ODOT Grant process. Polk County has two applications, one for the Hwy 18/Hwy 22 interchange and one for the Hwy 22/Hwy 51 interchange that have both moved forward to the third phase of the application process. Craig expressed concern that some applications are submitting public testimony, so Craig will be drafting a letter of support for the applications that he will give to the Board to review.

Commissioner Ainsworth adjourned the meeting at 9:13 a.m.

Minutes: Heather Alvarez
Approved: February 5, 2013