

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
February 5, 2013

1. At 9:03 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth was present. Commissioner Wheeler was excused.

2. **MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF JANUARY 29, 2013.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **ENTERPRISE ZONE EXPANSION** - Shawn Irvine with the City of Independence attended the meeting to request a resolution by the Board for a Enterprise Zone Expansion. The property in question is an 85-acre parcel on the west side of the airport. The property was recently annexed into the city limits, and is zoned industrial and airport development district. The Cities of Monmouth and Dallas have already approved this enterprise boundary change. This enterprise zone will decrease tax revenue on that parcel of land for three to five years, but hopefully the temporary tax decrease will attract new development and businesses.

BY CONSENSUS, THE BOARD APPROVED THE ENTERPRISE ZONE EXPANSION.

Staff will create a resolution for adoption on a Wednesday consent calendar to officially approve the Enterprise Zone Expansion.

4. **COMMUNITY SERVICE WORK SUPERVISORS POLICY**

Marty Silbernagel, Community Corrections/Juvenile Director presented a policy that he would like to implement that will better create a system for the Work Crew Leaders to monitor and supervise workers. The proposed policy not only details the expected safety rules, but also the expectations of the supervisor's behavior and work duties.

- MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE PROPOSED SUPERVISION OF COMMUNITY SERVICE WORKERS POLICY.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

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

- a. **STEP INCREASE**

Aaron Felton, District Attorney requested a step increase for Barb Filipponi, District Attorney Office Manager. Barb started this new position on January 7 at step 6, and Aaron requested she be at step 7. Barb previously served as the Child Support Supervisor, and the office will be saving money by filling her previous position with a Legal Secretary I or II.

BY CONSENSUS, THE BOARD APPROVED THE STEP INCREASE.

- b. **GRAND RONDE RESERVATION BILL**

Greg Hansen, Administrative Officer presented an amendment to the Grand Ronde Reservation Bill from Senator Merkley's office. Hansen noted that the previous Board supported the Bill in 2010. It appeared to the Board that the amendment will expand the *amount* of acreage that can be brought into tribal ownership and that the amendment also seems to modify the *process* for taking properties into the tribal trust. Specifically, the Board is concerned that the amendment may circumvent the

prior notice provision in the original Bill. Commissioner Pope expressed his opposition to the amendment – based on his current understanding of the proposed language. The Board expressed concern that the amendment will permit more private lands to be transferred into tribal trust and therefore removed from the tax base.

c. **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. There is a public comment period scheduled on the agenda.

Commissioner Pope adjourned the meeting at 10:06 a.m.

Minutes: Heather Alvarez
Approved: February 12, 2013