

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
February 19, 2013

1. At 9:06 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 FEBRUARY 12, 2013.**

MOTION PASSED UNANIMOUSLY.

3. **RECLASSIFICATION OF CARTOGRAPHIC/GIS TECH**

Matt Hawkins, Administrative Services Manager presented a request for the reclassification of Donna Postma from a Cartographic/GIS Tech to a GIS Cartographer. Matt explained that the current Cartographer, Tom Brateng is planning on retiring. As a succession plan, Doug Schmidt, Assessor would like Donna to be reclassified and trained by Tom prior to his retirement, so she will become the new cartographer. Depending on the budget, Donna's current position may not be filled. This reclassification would be effective March 1.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.

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

At this time, Commissioner Pope recessed the meeting

5. **GRAND RONDE RESERVATION BILL**

At 9:40 a.m., Commissioner Pope called the Board meeting back into order to meet with representatives from the Confederated Tribes of Grand Ronde: Jan Michael Riebach, Steve Bobb, Jack Giffen, and Rob Greene, Tribal Attorney. The Tribe wished to clarify the amendments to the Grand Ronde Reservation Bill proposed to the legislature. The County was concerned that the tribe had not met with the County to explain the amendment earlier in the process, and was concerned that the reporting process would eliminate the notice to the County for new lands being taken into trust altogether. In addition, the County remains concerned with land being taken into trust because it decreases tax revenue. The Tribe clarified that all of the land proposed as being added to the reservation in this bill amendment have already been put in trust. The Tribe also explained that this amendment does not change the noticing process to the County, but modifies the application process for accepting land into trust by eliminating the need for business plans for each parcel of land being put into trust.

The Commissioners' and the Tribal representatives agreed to meet quarterly to discuss any concerns and keep the lines of communication open. The Board will send a response to Senator Merkley's office in support of the reservation bill amendment.

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

Minutes: Heather Alvarez
Approved: February 26, 2013