

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 21, 2013

1. At 9:05 a.m., Chair Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth was present. Commissioner Pope was excused.

2. **MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF MAY 14, 2013.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **RECLASSIFICATION** - Matt Hawkins, Administrative Services Director pulled this item from the agenda.
4. **HEALTH ADVISORY BOARD CHAIR/VICE CHAIR APPOINTMENTS** - Randi Phillips, Public Health Director, presented a memo recommendation from the Health Advisory Board to appoint Gail Saxowsky as Chair and Barbara Townsend as Vice Chair for 2013-2014.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPOINT GAIL SAXOWSKY AS CHAIR AND BARBARA TOWNSEND AS VICE CHAIR OF THE HEALTH ADVISORY BOARD.

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.) None.

Chair Wheeler recessed the meeting. At 10:00 a.m. Chair Wheeler called the meeting back into session.

6. **HEALTH ADVISORY BOARD INTERVIEW** - The Board interviewed Julie Rigg to fill a consumer position vacancy on the Health Advisory Board.

Chair Wheeler adjourned the meeting at 10:12 a.m.

Minutes: Heather Alvarez
Approved: May 28, 2013