

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JUNE 4, 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 MAY 28, 2013.**

MOTION PASSED UNANIMOUSLY.

3. **NOISE ORDINANCE** - Dave Doyle informed the Board that a few weeks ago there was a rave event on King Rd. in the Grand Ronde area. Neighbors of the property where the event was held called and came into the office, requesting the Board consider adopting a noise ordinance. They were scheduled to be on the agenda this morning, however, none showed up. Upon looking into this event, it was found that the organizer was a sex offender with a warrant out of Multnomah County. He was arrested and a cease and desist letter was issued and sent to him and the property owner. The property owner was not aware that these events were taking place, and is in the process of evicting the tenant. The property owner also met with the neighbors and explained the situation.
4. **OPERATING LEVY DISCUSSION** - Greg Hansen, Administrative Officer reminded the Board that they had told the Operating Levy Committee that they would be meeting once the May Election results were known. Voter turnout was low, but both the Cities of Monmouth and Independence were successful in their bond measures. There were three Counties in the State that went out for levies: Lane requested \$0.60/\$1,000 and were successful; Josephine requested \$1.20/\$1,000 and were not successful, and Curry requested \$1.98/\$1,000 and were not successful. Fiscally, the need for a levy still exists in Polk County, but the operating Levy Committee would need to recommend to the Board the duration of the levy (3-5 years) and the timeline, either November (no voters pamphlet) or May. If November is decided on then the process for public hearings would start in July/August.

Greg recommended scheduling the meeting in two weeks, so that public notice can be given and the agenda can be sent out. The Board agreed.

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

- (a) **TIGER V GRANT** - Commissioner Pope acknowledged the hard work of Todd Whitaker, Public Works Director and Austin McGuigan, Community Development Director and their staff in completing and submitting the Tiger V grant application for \$16.5 million for repairs and maintenance to Highway 99 between Amity and Adair Village.

- (b) **HEALTH INSURANCE BIDS** - Greg reported that he received the Health Insurance bids for Fiscal Year 2013-2014. Kaiser Permanente will be increasing 3.1% for the Deputy Sheriff's Association, 3% for all other unions. Blue Cross/Blue Shield will be increasing 9% for the Deputy Sheriff's Association, 2.2% for all other unions. The County is in negotiations with three of the four unions, two in full negotiations and one in wages only, but is expecting to have a signed contract today. Next year there will be full openers with AFSCME and FOPPO, and DSA and AFSCME DDA will be dependant on the contract length that is negotiated this year.

Chair Wheeler adjourned the meeting at 9:24 a.m.

Minutes: Heather Alvarez

Approved: June 11, 2013