

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JUNE 25, 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. **MINUTES** - Jennifer Wheeler had one change to the minutes of June 18 under the PCCCF Dissolution discussion to clarify that the PCCCF will be dissolved as of June 30, and since new regulations have not been defined yet, it is best for the members to take a break for a few months until a new purpose and function can be determined.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF JUNE 18, 2013 AS AMENDED.

MOTION PASSED UNANIMOUSLY.

3. **GREATER YAMHILL WATERSHED COUNCIL UPDATE** - Luke Westfall, Executive Director and JL Liddane, Chair of the Greater Yamhill Watershed Council attended the meeting and gave a summary of their recently completed Strategic Plan. Their four defined strategies are Education and Outreach, On-the-ground Restoration, Water Quality Monitoring, and Watershed and Habitat Assessment and Reporting. The Council also reported that they have completed a 10-year survey of 2,500 road crossing/fish barrier issues, and have found the top priority culvert, which is on County property on Gooseneck Creek. Luke has been working with the Public Works department to submit a grant application for the engineering to design a new culvert that will create better fish passage.
4. **SOCIAL MEDIA APPLICATION** - Dean Anderson, IT Director presented an application from Service Integration to create a YouTube channel. This would be the first YouTube account for the County, and would allow the County website to link to the videos that are posted on our YouTube channel. The video that was shown was created by a student in Falls City for their senior project, and is an educational video about the Parenting Program. The Board requested that all videos be approved by the Board prior to publication on the County website.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE SOCIAL MEDIA APPLICATION FOR SERVICE INTEGRATION.

MOTION PASSED UNANIMOUSLY.

5. **FAIRGROUNDS SECURITY** - Tina Andersen, Polk County Fairgrounds Manager has been in talks with the Fair Board on ways to improve Fairgrounds security. For all events, the Fairgrounds has a plan that addresses bomb threats and fire, but no procedures in place of how to deal with an active shooter. During the Fair, the Sheriff Patrols try to have a visible presence to deter threats, and reserves conduct night patrols, but the Fairgrounds staff were requesting training or guidance on what to look for and how to respond to an active shooter. The Sheriff agreed to provide training to staff, in coordination with the Superintendants. The Board also encouraged additional signage at the entrances.
6. **MASTER FEE SCHEDULE** - Greg Hansen presented the Master Fee Schedule for the Board's review. The Fee Schedule is approved annually, and is scheduled to be on the agenda for final approval at the Board meeting on July 3. Any questions on the fees can be directed to each department head.

7. **CITIZEN'S COMMITTEE FOR AN OPERATING LEVY (MEETING RESULTS)** - Greg Hansen reported that the Citizen's Operating Levy Committee met the evening of Tuesday, June 16. The Committee confirmed their recommendations from February, that the County should go out for a \$0.60/\$1,000, 3-year Operating Levy in November, 2013. The Committee also recommends that the County not delegate a portion of the funding to the Cities for POINT Team participation. Greg explained that if any federal funding was received, the rate collected would be lower.

Before a decision is made, the Board will need to have further discussions with the Sheriff and District Attorney. Also, there will be a Mayor's Breakfast on June 28, and the Board would like to discuss the Operating Levy with the Mayors and Police Chiefs to gauge the support that the County has from the local jurisdictions. Greg feels like a decision will need to be made within the next 2-3 weeks so that preparations can begin if the Board decides to move forward. Jean Sherbeck, who was on the Committee, also recommended the Levy be referred to as a 'Public Safety Levy' instead of a 'Criminal Justice Levy'.

8. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **COUNTY COLLEGE** - The Board expressed their appreciation to the Sheriff for his hard work and stellar presentation at the County College held in Polk County this last weekend.
 - b. **MILL CREEK ROAD SLIDE CONTRACT** - Greg Hansen presented a Public Works contract with GeoStabilization International for the Rock Creek Road Slide Project and requested the contract be an add-on to the consent calendar at the Wednesday Board Meeting, June 26.

Chair Wheeler adjourned the meeting at 11:19 a.m.

Minutes: Heather Alvarez
Approved: July 2, 2013