

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
AUGUST 20, 2013

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF AUGUST 6, 2013.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **LIGHT AT CLOW CORNER/RIDDLE ROAD** - Todd Whitaker, Public Works Director presented three different types of solar powered LED warning lights for the intersection of Clow Corner and Riddell Roads. One is a continuous red flashing beacon, the second option is a lighted stop sign, and the third is a blinking light on an inductive loop only triggered when a car approaches the intersection. The options range from approximately \$1,000-\$5,000 each. Because most of the accidents have occurred from traffic on Riddell Road heading northbound, staff recommended that option three would be best in that location to attempt to better grab a driver's attention. The Board directed Todd to install the Inductive loop light on the northbound Riddell Road stop sign and a 24-hr blinking light on the southbound Riddell Rd. stop sign.
4. **ORCATS TRANSITION CONTRACT** - Dean Anderson, IT Director informed the Board that the County Assessment and Taxation Software is in the process of transitioning from a public ownership software to a private ownership software through Helion which will better enhance the system and relieve the County's of the costs of maintaining the software system.
5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **OUT OF STATE TRAVEL REQUEST**

Sgt. Mark Garton submitted a memo for Board approval for himself and Sgt. Redding to travel to Ft. Lewis, WA to pick up exercise equipment that the County is receiving for free from the military surplus program. Craig requested additional information about any liability issues that the County may have from the employees' use of this equipment. Greg will discuss this with the Sheriff and find out what the plan is for this equipment.

BY CONSENSUS, THE BOARD APPROVED THE OUT OF STATE TRAVEL REQUEST.

Commissioner Ainsworth adjourned the meeting at 9:30 a.m.

Minutes: Heather Alvarez
Approved: August 27, 2013