

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
AUGUST 27, 2013

1. At 9:00 a.m., Chair Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope and Commissioner Ainsworth were present.

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF AUGUST 20, 2013.**

MOTION PASSED UNANIMOUSLY.

3. **JUSTICE REINVESTMENT GRANT PROGRAM** - Marty Silbernagel, Community Corrections/Juvenile Director reported that HB 3194 established the Justice Reinvestment Grant Program, which delegates \$10-\$15 million to award to counties that establishes a process to assess offenders and provide a continuum of community-based sanctions, services and programs to help offenders who are at risk of going to prison avoid that outcome through demonstrated success in the community. If Polk County were to participate, it is estimated that the County would receive \$157,000-\$233,000 for the biennium. In order to be eligible, the County would need to submit a letter of intent with a short description of the proposed use of the funds.

MINUTES COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO SUBMIT A LETTER OF INTENT FOR THE JUSTICE REINVESTMENT GRANT PROGRAM.

MOTION PASSED UNANIMOUSLY.

4. **TRIBAL LAND ACQUISITION** - Greg Hansen, Administrative Officer informed the Board that the Confederated Tribes of Grand Ronde has applied to put two parcels of land into trust. The properties total approximately 70 acres, and the property taxes on these two parcels total approximately \$276 annually. However, these parcels are timber land and the taxes that the county would receive from the logging fees are not calculated in the lost tax revenue. The Board directed staff to respond to these requests with the standard letter stating that while the County does not object to these requests, the County remains concerned with the financial impact of property taxes being removed from the tax rolls.

5. **EARLY LEARNING INITIATIVE** - Brent DeMoe, Service Integration Manager reported that the RFA for the Early Learning Initiative was released. After looking at the application, Brent announced that the County has three options: one is to partner with Lincoln County, the second option is to partner with the Early Learning Hub, or the third is to not apply in round 1, and wait to see what happens next. If the county partners with Lincoln County, the Counties would only be eligible to receive approximately \$150,000 biennially for the two counties, based on the funding formula. The Board recommended first talking to Lincoln to discuss their thoughts, but a decision needs to be made as soon as possible.

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

- a. **YOUTH DEVELOPMENT DIVISION**

Brent DeMoe reported that last week he met with John Teague, who is on the Youth Development Council, which funds the County's Service Integration and Sanction Court programs. Brent would like to schedule a meeting with the Commissioners and the Youth Development Council to discuss the needs in Polk County.

Chair Wheeler adjourned the meeting at 10:00 a.m.

Minutes: Heather Alvarez

Approved: September 3, 2013