

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
SEPTEMBER 10, 2013

1. At 9:04 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 SEPTEMBER 3, 2013.**

 MOTION PASSED UNANIMOUSLY.
3. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **EARLY LEARNING INITIATIVE**
Commissioner Pope and Brent Demoe, Service Integration Manager reported that they have been in discussions with the Early Learning Hub Inc. about partnering in the recent RFA that was released for Round 1. Brent had reviewed the MOU draft that the County would need to sign but the language would have given the Hub control over Polk County's Early Learning programs and required the County to turn over all Commissioner dollars to the Hub. Brent re-drafted the MOU to incorporate some of Polk County's values and plans, but the Hub rejected the changes. Because of this, Brent does not recommend proceeding with partnering with the Hub. Instead, Brent feels the County should wait until Round 2, and continue to have discussions with Lincoln County who has secured a grant writer to help with the RFA for Round 2. The Board directed staff to draft an e-mail to the Early Learning Hub to inform them of our intentions, and also to draft an e-mail to our partners explaining the decision not to partner with the Hub.
 - b. **BROCHURE DESIGN**
The Board discussed the design of the Operating Levy Informational brochures, and agreed to change the center graphic to improve readability and make it easier for citizens to understand.
 - c. **POLK COUNTY BOWLING NIGHT**
Matt Hawkins, Administrative Services Director announced the next bowling night for Polk County employees will be Friday, October 11th.

Chair Wheeler adjourned the meeting at 9:25 a.m.

Minutes: Heather Alvarez

Approved: September 17, 2013