

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
SEPTEMBER 17, 2013

1. At 9:05 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 AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF SEPTEMBER 10, 2013.**

MOTION PASSED UNANIMOUSLY.

3. **BUTLER HILL** - Eric Berry explained that the Sheriff's Department and Public Works Department have received several complaints from residents on Butler Hill Road, who are concerned with some activity on the road. The County maintains this road up to a gate that one of the property owners installed (permitted by the County), then the road is a public use road above the gate. However, because there is a gate, the Sheriff cannot enforce traffic violations on the road above the gate. The property owners have expressed an interest in having the County vacate the road, therefore making it private and the Sheriff could then enforce trespassing violations on the property. The Commissioners have no objection to a vacation if the property owners request it.

4. **OUT OF STATE TRAVEL** - Sheriff Wolfe requested approval for an out-of-state travel request for Dean Bender to attend the National Emergency Management Conference in Reno, Nevada, October 25-30. As the Emergency Manager for the County, Dean Bender has a mandated training requirement that this conference fulfills.

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

5. **MWACT APPOINTMENTS** - Commissioner Pope explained that two representatives from Polk County who serve on the Mid-Willamette Valley Area Commission on Transportation: Val Adamson, representing the private sector, and Commissioner Pope, representing the Board of Commissioners. Both terms are expiring in December and require reappointment.

COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO REAPPOINT VAL ADAMSON AND CRAIG POPE TO THE MID-WILLAMETTE VALLEY AREA COMMISSION ON TRANSPORTATION.

MOTION PASSED UNANIMOUSLY.

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

Chair Wheeler adjourned the meeting at 9:27 a.m.

Minutes: Heather Alvarez

Approved: September 24, 2013