

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**January 7, 2014**

1. At 9:01 a.m., Commissioner 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 DECEMBER 31, 2013.**

**MOTION PASSED UNANIMOUSLY.**

3. **TRANSPORTATION SYSTEMS PLAN REQUEST**

Austin McGuigan, Community Development Director, and Jerry Sorte, Planning Manager, presented two memos requesting initiation of the Legislative process for a Transportation Systems Plan text updates and Zoning text updates. Staff explained the updates and recommended approval because both are in the best interest of the public.

**MOTION:            COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO INITIATE THE LEGISLATIVE PROCESS FOR THE TRANSPORTATION SYSTEMS PLAN TEXT UPDATES AND ZONING TEXT UPDATES AS PRESENTED.**

**MOTION PASSED UNANIMOUSLY.**

4. **AFSCME DEPUTY DA MOA**

Matt Hawkins, Administrative Services Director, informed the Board that the County has reached an agreement with AFSCME Deputy DA bargaining unit for wages. This group will be receiving the same 1.5% COLA as the regular AFSCME group. Matt requested the Board sign an MOA to finalize the agreement.

**MOTION:            COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO SIGN THE MOA WITH THE AFSCME DEPUTY DA.**

**MOTION PASSED UNANIMOUSLY.**

5. **PERS ACTUARIAL VARIATION**

Greg Hansen, Administrative Officer presented the PERS annual review of actuarial variation for 2012. The unfunded liability dropped from approximately \$16 million to approximately \$12 million. Greg anticipates another drop in 2013 to approximately \$8-\$9 million in unfunded liability.

6. **TITLE II PROJECT PROPOSALS**

Greg Hansen reported that the Salem District Resource Advisory Committee Title II proposals were received, with Dumpstoppers, Law Enforcement, and Noxious Weeds as the three recommended projects. Greg reported that after speaking to the Sheriff, the BLM/Forest Law Enforcement position that part of this money goes to will be cut, so that funding will not be received. The anticipated funding remaining will be approximately \$70,000, split between the two remaining projects.

**MOTION:            COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO RECOMMEND THE TITLE II PROJECTS PRIORITIES AS  
1. DUMPSTOPPERS AND 2. NOXIOUS WEED CONTROL WITH ANY  
REMAINING FUNDING GOING TOWARD NOXIOUS WEED CONTROL.**

**MOTION PASSED UNANIMOUSLY.**

7. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
- a. **THANK YOU TO JIM CLAWSON** - Craig Pope expressed his appreciation to Jim Clawson for serving on the RAC, and encourages his continued participation on other committees and areas of service that are of interest to him.
  - b. **UPCOMING MEETINGS** - Greg Hansen informed the Board that he will be meeting with the Fairgrounds architect to look at the infrastructure and analyze the existing facilities on Thursday at 9:30am. Greg and Matt will also be meeting with a Health Services representative from Wells Fargo on Friday at 11am to discuss self-insuring options for health insurance.
  - c. **FAIR BOARD** - Jennifer Wheeler informed the Board that Ray Steele resigned from the Fair Board yesterday. Staff will be advertising to fill his position, and Jennifer would like to recognize him for his 15 years of service.
  - d. **LPSCC** - Jennifer Wheeler reported that she was contacted by Patti Milne, Marion County Commissioner, about an upcoming public forum meeting that the Marion County LPSCC is hosting to discuss Medical Marijuana Dispensaries. The forum will be held February 11 at 7pm in the Keizer Civic Center. Local government leaders are invited to attend.
  - e. **CHIEF OF POLICE RETIREMENT** - Independence Police Chief Vern Wells will be retiring on January 25. He started his law enforcement career with the Polk County Sheriff's Office, and has served the citizens of Polk County for 40 years. The Board would like to present him with a plaque to recognize his years of service.

Chair Wheeler adjourned the meeting at 9:32 a.m.

Minutes: Heather Alvarez  
Approved: January 14, 2014