

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
January 21, 2014

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF JANUARY 14, 2014.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **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** - Dean Bender, Emergency Manager, informed the Board that the County was awarded a grant to purchase a Mobile Infrastructure Security Trailer (MIST). It will be complete next month, and Dean Bender requested permission to travel to Oakdale, Minnesota the week of February 24 to perform acceptance testing prior to taking possession of the trailer. The travel costs are covered by the grant.

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

- b. **MISDEMEANOR PROSECUTIONS** - Marty Silbernagel, Community Corrections Director reported that he was recently informed by the District Attorney that the County will no longer be prosecuting some misdemeanor offenses. Marty checked with the Judges, who were unaware of this. Marty informed the Board that the Community Corrections department currently supervises 175 misdemeanor offenders, which brings in approximately \$50,000/year in supervision and community service fees. Marty is in the process of contacting the local municipal courts to see if they would be interested in having the Polk County Community Corrections department supervise their misdemeanor offenders or use our community service program.

Chairman Pope adjourned the meeting at 9:15 a.m.

Minutes: Heather Alvarez

Approved: January 28, 2014