

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
February 11, 2014

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Wheeler were present.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF FEBRUARY 4, 2014.**

 MOTION PASSED UNANIMOUSLY.
3. **BOUNTY MARKET REQUEST** - Chelsea Pope and Bonnie Drier with the Dallas Chamber of Commerce and Visitor's Center requested permission for the use of the Academy Building lawn for Bounty Market this year. The market will run Thursdays from May 1 - September 25 from 10am - 3pm, except on the first Thursday of the month would run from 10am - 6:30pm.

 BY CONSENSUS, THE BOARD APPROVED THE BOUNTY MARKET REQUEST.
4. **RE-CLASS OF MENTAL HEALTH ACCESS COORDINATOR** - Matt Hawkins, Administrative Services Director, requested a reclassification of a Mental Health Access Coordinator to an Administrative Assistant. This reclassification would be effective February 1 and would be an \$800 impact for this fiscal year (non-general fund).

 BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.
5. **DOAKS FERRY ROAD IGA** - Todd Whitaker, Public Works Director explained that the County and ODOT has come to an agreement for the realignment of Doaks Ferry Road from its current location to Riggs St./Hwy 22. The County will be receiving \$2.1 million for the project, and the only costs to the County would be in in-kind contributions. The next step in the project is to contract with an engineer to develop a design. Following that would be right-of-way acquisitions, which should take approximately eight months. Construction would begin in the summer of 2015. The IGA is on the consent calendar for Wednesday, February 12.

The Board thanked Todd and the staff at Public Works for the wonderful job they did getting the County roads cleared during the snowstorm. Public Works Staff are taking a much-needed "weekend" but will be back later this week to deal with the expected flooding.
6. **TRIBAL LAND ACQUISITION** - Greg Hansen, Administrative Officer presented a request by the Confederated Tribes of Grand Ronde to put a 32-acre parcel of land into tribal trust. Doug Schmidt, Assessor also informed Greg that there are 4-5 other properties that the Tribe will be applying to put into tribal trust within the next 12-18 months. The Board directed staff to respond to the request with the standard letter stating that the County does not object to this request, but continues to be concerned with the financial impact of taxes being removed from the County tax rolls.
7. **REQUEST FOR COUNTY UPDATE** - Rose Dorn did not attend the meeting.
8. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **CHIEF DEPUTY DISTRICT ATTORNEY CONTRACT** - Matt Hawkins announced that the District Attorney has hired a new Chief Deputy District Attorney that starts February 18, and requested the Board sign her employment agreement. The agreement length is through DA Felon's term. The Deputy District Attorney 2 resigned last week, so staff is working to fill that position quickly.

Chairman Pope adjourned the meeting at 09:29 a.m.

Minutes: Heather Alvarez

Approved: February 18, 2014