

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

1. At 9:04 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Wheeler was present.

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF MARCH 4, 2014.**

MOTION PASSED UNANIMOUSLY.

3. **DECLARATION OF SURPLUS PROPERTY** - Greg Hansen, Administrative Officer informed the Board that the County owns a 1993 Chevrolet Caprice that is no longer in use. Greg requested the Board declare the car as surplus so it could be sold at public auction. Greg anticipates the car will sell for \$300-\$500 dollars.

BY CONSENSUS, THE BOARD DECLARED THE 1993 CHEVROLET CAPRICE AS SURPLUS.

4. **ALCOHOL & DRUG EVALUATION SPECIALIST** - Marty Silbernagel, Community Corrections Director informed the Board that Sally Pena is currently the Alcohol & Drug Evaluations Specialist (ADES) for the County. At the last LADPC meeting, Sally stepped down from the committee, and announced that she will stop doing these evaluations within a year. Marty has been in talks with Noelle Carroll to have the Behavioral Health department start performing these evaluations also. Marty requested Board approval to move forward with presenting a proposal to Judge Campbell to appoint the Polk County Behavioral Health Department as an additional agency designated to perform Alcohol and Drug Evaluations for Polk County clients. There are approximately 350 evaluations ordered each year, at a cost of \$150 each paid by the client.

BY CONSENSUS, THE DIRECTED STAFF TO SUBMIT PROPOSAL TO JUDGE CAMPBELL TO CONSIDER APPOINTING POLK COUNTY BEHAVIORAL HEALTH AS AN ADDITIONAL AGENCY TO PERFORM ALCOHOL & DRUG EVALUATIONS IN POLK COUNTY.

5. **LA 14-03 DISCUSSION AND CONSIDERATION OF DIRECTING A LEGISLATIVE AMENDMENT RELATIVE TO SB1531** - Austin McGuigan, Community Development Director informed the Board that SP1531C passed the House and Senate. This bill will allow counties and cities to regulate time, manner, and place of Medical Marijuana Dispensaries, but not prohibit them. However, the Bill also allows counties and cities to impose a one-year moratorium until May 1, 2015, to give the Legislature additional time to discuss this issue during regular session. The Board also discussed the enforcement for these facilities during the moratorium. Austin proposed a draft ordinance for a Legislative Amendment to impose this moratorium, which would need to be implemented by May 1, 2014, and a public hearing would need to be held April 16, 2014.

MOTION **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO DIRECT STAFF TO INITIATE THE LEGISLATIVE PROCESS TO CONSIDER IMPOSING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES IN UNINCORPORATED POLK COUNTY.**

MOTION PASSED UNANIMOUSLY.

6. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
- a. **MVBCN MEETING RECAP** - Noelle Carroll discussed her thoughts on the meeting the night previous with the Marion and Polk BOCs and CCO representatives. The Board appreciated the open discussion at the meeting and encouraged Noelle to continue to take an aggressive role to ensure Polk County's interests in a CCO partnership with Marion County are defended. Noelle is working with her Marion County counterpart to develop a MOU/Contract with Marion County that will hopefully create a cohesive environment for a CCO partnership.
 - b. **GRAND RONDE TRANSPORTATION MEETING** - Greg and Todd Whitaker had a meeting yesterday with representatives of the Confederated Tribes of Grand Ronde to discuss the application before the Oregon Transportation Commission for Phase 2 of the Valley Junction Corridor project. This would include all the work from Fort Hill to just west of the Casino, approximately \$4.9 million. This includes funding for right-of-way acquisition and once completed the project will be 'shovel-ready.'

Commissioner Pope adjourned the meeting at 10:05.

Minutes: Heather Merrill
Approved: March 18, 2014