

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**June 10, 2014**

1. At 9:00 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth was present. Commissioner Pope was excused.

2. **MINUTES**                    **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF JUNE 3, 2014.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

3. **PUBLIC HEALTH RECOGNITION** - Todd Brumfield, Fire and EMS Director with the City of Dallas recognized the Public Health Staff with a life saving award stemming from an incident on May 13. Public Health contractor, Inga Daeschel went into cardiac arrest at her workstation, fellow staff immediately responded by performing CPR and defibrillation until medics arrived. Thanks to their quick action, Inga has made a full recovery. Matt Hawkins also announced that he has received confirmation from the American Red Cross that the Public Health Team has also been awarded with the Red Cross Heroes award, which will be presented at an awards breakfast in September.
4. **RECLASSIFICATION OF AN ASSESSMENT SPECIALIST** - Matt Hawkins, Administrative Services Director requested a reclassification of Jennifer Stubblefield from an Assessment Specialist II to an Assessment Specialist III. The Fiscal Year 14-15 is budgeted for the Assessment Specialist III, so there is no fiscal impact. This reclassification would be effective as of July 1, 2014.

**BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.**

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Minutes: Heather Merrill  
Approved: June 17, 2014