

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**June 17, 2014**

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

2. **MINUTES**                    **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF JUNE 10, 2014.**

**MOTION PASSED UNANIMOUSLY.**

3. **DOAKS FERRY ROAD PUBLIC FORUM DISCUSSION** - Todd Whitaker, Public Works Director explained that the Doaks Ferry Road planning project has been going on for the last decade. However, recently there has been pushback by some residents of Riggs St. who claim that there has not been a public input or outreach process for the project. Mr. Whitaker recommends that the County hold a public forum to explain the project facts. Greg Hansen, Administrative Officer has been in contact with the project engineer, Aaron Geisler, who will be able to have materials and information available the week after the Fourth of July holiday. Staff, Board, Aaron Geisler, and Mr. Potter from ODOT should attend the meeting. The Board directed Greg to work with the Viticulture center to reserve a date and time for the meeting.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **STEP 4 HIRE REQUEST** - Noelle Carroll requested approval to hire a Mental Health Counselor III at the Step 4 level. This applicant has years of experience and advanced licensure that makes them eligible to hire them at a higher step level.

**BY CONSENSUS, THE BOARD APPROVED THE STEP 4 HIGHER REQUEST.**

- b. **BUENA VISTA PARKING BID ADVERTISEMENT** - Eric Berry, County Surveyor requested approval to go out for bid on the Buena Vista Park Overflow Parking Lot. This is Phase I of a grant funded project. Once the project goes out for bid, Eric will start working with the Marine Board on Phase II.

**BY CONSENSUS, THE BOARD APPROVED GOING OUT FOR BID ON PHASE I OF THE BUENA VISTA PARK PROJECT.**

- c. **TAX FORECLOSED PROPERTY** - Marty Silbernagel, Community Corrections Director informed the Board that the County received a house through tax foreclosure that is neighboring the Community Corrections office. Marty is interested in utilizing this house for transitional housing. The Community Service crews are currently being used for yard maintenance. However, the building is in need of approximately \$20,000 in maintenance, including a new roof. Greg is looking into adding this property under the County insurance. A decision on this property would need to be made by the end of July. Commissioner Pope would like to present this project to the SEDCOR Construction Alliance.

- d. **BUDGET UPDATE** - Greg Hansen reminded the Board that there is a resolution on the agenda for tomorrow for budget cleanup, and the following Wednesday is the Public Hearing for the adopt of the FY 2014-2015 Budget. The major change was the loss of revenue from the Columbia County jail rental. This reduction resulted in the reduction of 2.0 FTE in Sheriff Patrol.

Commissioner Pope adjourned the meeting at 9:35 am.

Minutes: Heather Merrill

Approved: July 1, 2014