

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JUNE 24, 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. The approval of the minutes of June 17, 2014 was tabled until the following week.
3. **NWREC UPDATE** - Mike Bondi presented his annual update on the work and services provided by the Northwest Willamette Research & Extension Center. Polk County has provided financial support for this center for the past two years, and Mike Bondi requested funding support from Polk County again for the upcoming fiscal year.
4. **DECLARING SURPLUS PROPERTY** - Greg Hansen, Administrative Officer requested permission to declare a 2008 Crown Victoria, ID#S0711 as surplus so it can be disposed of. Estimated value of the vehicle is \$3,000.

BY CONSENSUS, THE BOARD DECLARED THE 2008 CROWN VICTORIA, ID#S0711 AS SURPLUS PROPERTY.

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **HEALTH INSURANCE BIDS** - Greg Hansen, Administrative Officer, presented the finalized bids for Health Insurance for the upcoming fiscal year. Kaiser increase will be 4.3% (AFSCME/FOPPO/DEP DA) and 4.54% (DSA), Blue Cross will be 2.2% (AFSCME/FOPPO/DEP DA) and 2.04% (DSA).

Greg and Matt recently met with a health insurance broker that has helped Jackson County move into self-insurance. Staff will be gathering information and findings to bring before the Board within the next couple months.
 - b. **MASTER FEE SCHEDULE** - Greg Hansen presented the draft Master Fee Schedule for 2014-2015 for review. There are few changes. The most important proposed fees are cost associated with the budget copies and notarization fees. The Board will formally adopt the Master Fee Schedule by Resolution next Wednesday, July 2.

Commissioner Pope adjourned the meeting at 9:46 am.

Minutes: Heather Merrill
Approved: July 1, 2014