

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**AUGUST 5, 2014**

1. At 9:04 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 AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF JULY 29, 2014.**

**MOTION PASSED UNANIMOUSLY**

3. **OUT OF STATE TRAVEL REQUEST** - Dean Anderson, IS Director, requested permission to attend the URISA annual conference September 8-11 in New Orleans. Dean is the chapter president of the Oregon Chapter of URISA, and all travel and registration expenses associated with this conference will be paid by the Oregon URISA chapter.

**BY CONSENSUS, THE BOARD APPROVED THE OUT OF STATE TRAVEL REQUEST.**

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

a. **MOTOR POOL VEHICLES** - Greg reported that the County has the opportunity to replace up to two motor pool vehicles through Ford for \$14-15k each. This cost was not budgeted but there is adequate funds in Management Services to replace these two vehicles. These vehicles will replace two others currently used at the Academy Building.

b. **VALLEY JUNCTION INTERCHANGE** - Craig reported that the County has received the award notification for the Fort Hill/Valley Junction Interchange project. This award is for \$4.8 million. There is a money match that the County is required to provide of approximately \$460,000, however, ODOT is willing to cover half of the money match with State funds, while the remaining half will hopefully be split between the Confederated Tribes of Grand Ronde and Polk County. If the Tribe is unable to contribute, Polk County will cover the remaining money match.

c. **FAIR PREPARATION** - Todd Whitaker, Public Works Director, presented an informational pamphlet that will be given out at the fair. It is a generic pamphlet and will be used every year, and there is an insert specific to the Public Works projects for the current year that will be added. The Sheriff is not providing traffic control, so Todd was able to rent two reader boards that will be used to slow traffic during heavy congestion times. The water main at the fairgrounds will be replaced immediately after fair is over.

Commissioner Pope adjourned the meeting at 9:25 am.

Minutes: Heather Merrill  
Approved: August 12, 2014