

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**AUGUST 19, 2014**

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

2. **MINUTES**                    **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF AUGUST 12, 2014.**

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

3. **IGA FOR HOUSING BENTON COUNTY INMATES** - Greg Hansen, Administrative Officer presented an agreement with Benton County to house up to 10 inmates at the Polk County Jail. Benton County currently rents 40 beds total from Yamhill and Lincoln counties, but requires more capacity. The rental cost is \$82.67 per inmate per day, and the County is expecting 3-5 Benton County inmates on average.

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

4. **KEIZER RAPIDS PARK** - Austin McGuigan, Community Development Director informed the Board that the City of Keizer and the City of Salem share an urban growth boundary (UGB). A portion of the UGB also extends into Polk County, in West Salem. The City of Keizer is requesting an expansion of the UGB to include Keizer Rapids Park. Currently, 38 acres of the park is in the Keizer city limits, but not in the UGB, and the remaining 20 acres of the park is outside both the city limits and the UGB. In accordance with the Comprehensive plans of the cities, the County has to also give concurrence to the UGB expansion. The Board did not object to the expansion. A resolution to approve the expansion is scheduled on the consent calendar for Wednesday.
5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
  - a. **PUBLIC WORKS UPDATE** - Greg Hansen informed the Board that the Public Works Department started chip seals yesterday. They completed approximately eight miles, which is close to a record. The new rock source the County is using is a finer rock, which should create a smoother ride for bicyclists and motorists.

Commissioner Pope adjourned the meeting at 9:20 am.

Minutes: Heather Merrill  
Approved: August 26, 2014