

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
NOVEMBER 4, 2014

1. At 9:02 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 OCTOBER 28, 2014.**

MOTION PASSED UNANIMOUSLY
3. **RECLASSIFICATION** – Matt Hawkins, Administrative Services Director, requested approval for Jennifer Segovia, who is currently an Office Specialist I, be reclassified as an Office Specialist II. The Board approved.
4. **SPEED STUDY** – Todd Whitaker, Public Works Director, asked the Board how Public Works should handle speed study requests – considering low patrol by Sheriff’s Office and no/little enforcement. After discussion between the Board, Sheriff and Todd the Board recommended continuing with speed studies as the need arises.
5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **ORDINANCES** – Morgan Smith, County Counsel, is working with the Sheriff to bring ordinances before the Board of Commissioners for policies already in place involving inventory searches.
 - b. **FOOD DRIVE** – Commissioner Wheeler requested that the County still does a canned food drive even though there will not be a Holiday Luncheon this year. Board members concurred, and requested that employees be notified through the Communique to participate in their individual departments.
 - c. **EBDM** – Greg Hansen, Administrative Officer, EBDM letter turned in today. Expected that Polk County will be chosen as one of the six counties in the state.

Commissioner Pope adjourned the meeting at 9:35 am.

Minutes: Jessie Trowbridge
Approved: November 25, 2014