

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
DECEMBER 23, 2014

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

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF DECEMBER 16, 2014.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **E-COMMERCE** – Shawn Irvine with the City of Independence attended the meeting to request approval for an Enterprise Zone and eCommerce Zone expansion. A company has expressed interest in leasing 12,000 square feet in the Independence Shopping Center to open a call-center, which could provide over 300 new local jobs. The company is interested in the benefits of the eCommerce zone, but in order to expand the eCommerce zone, the Enterprise Zone would also need to be expanded, which requires approval by all local jurisdictions.

BY CONSENSUS, THE BOARD DIRECTED AUSTIN TO PREPARE OF A RESOLUTION OF APPROVAL FOR THE ENTERPRISE ZONE AND ECOMMERCE ZONE EXPANSION FOR CONSENT APPROVAL ON JANUARY 7, 2015.

4. **RECLASSIFICATION OF BEHAVIORAL HEALTH COUNSELOR III** – Matt Hawkins, Administrative Services Director presented a request for John Mack to be reclassified of a Behavioral Health Counselor III to a Lead Behavioral Health Counselor. John is currently acting as a lead worker on the CSS team. This reclassification would be effective January 1, 2015.

BY CONSENSUS, THE BOARD APPROVED THE RECLASSIFICATION.

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

- a. **SCHOOL BASED BEHAVIORAL HEALTH CENTER UPDATE** – Greg Hansen, Administrative Officer reported that the County has been awarded two foundation grants for the School Based Health Center: \$100,000 from the Ford Family Foundation and \$200,000 from the Meyer Memorial Trust. Staff is waiting to hear about one additional foundation application. With these awards, the process of construction will begin, with a goal to be operational before the end of the school year.

Commissioner Wheeler adjourned the meeting at 9:14 am.

Minutes: Heather Merrill

Approved: December 30, 2014