

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
FEBRUARY 17, 2015

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF FEBRUARY 10, 2015.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **OUT OF STATE TRAVEL REQUEST** – Sergeant Mark Garton presented a memo requesting approval for Detective John Williams to attend a Mobile Device Examiner class in Birmingham Alabama April 26 – May 08. This class will provide the training and equipment required for the County to perform forensic cell phone investigations. Detective Williams is able to attend this training through a sponsorship by the Secret Service, and all travel, food, lodging, training, and equipment costs are paid by the Secret Service.

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. **PUBLIC HEARING** – Greg Hansen, Administrative Officer, announced that because of the School Based Health Center project, a supplemental budget will need to be added for the current fiscal year. This supplemental budget will require a public hearing to be held on March 4 because the fund amount changes is more than \$500,000.

Commissioner Ainsworth adjourned the meeting at 9:05 am.

Minutes: Heather Merrill

Approved: February 24, 2015