

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
September 22, 2015

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF SEPTEMBER 15, 2015.**

MOTION PASSED UNANIMOUSLY.

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

- a. **CSA ANNUAL RECERTIFICATION** – Austin McGuigan, Community Development Director informed the Board that he recently completed the Community Rating System's annual audit for recertification. This certification provides a discount to flood insurance policies in Polk County (Currently 10%). There are currently 138 structures in the county, and approximately 170 flood insurance policies. Austin requested the Commissioner Ainsworth sign the recertification form.

BY CONSENSUS, THE BOARD AGREED TO SIGN THE COMMUNITY RATING SYSTEM RECERTIFICATION.

Commissioner Ainsworth adjourned the meeting at 09:06 am.

Minutes: Heather Merrill

Approved: September 29, 2015