

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
DECEMBER 8, 2015

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF NOVEMBER 24, 2015.**

MOTION PASSED UNANIMOUSLY.

3. **EAGLE CREST TOWER SUBLEASE** – This item was tabled for a later date.
4. **DECLARING SURPLUS PROPERTY** – Morgan Smith, County Counsel, on behalf of Todd Whitaker, Public Works Director, requested the Board declare a 2008 Crown Victoria (#S0802) and 2009 Crown Victoria (#S0904) as surplus property.

MOTION COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO DECLARE COUNTY VEHICLES #S0802 & #S0904 AS SURPLUS.

MOTION PASSED UNANIMOUSLY.

5. **HALO REQUEST** – Tammy McCammon, Executive Director of HALO, presented a request for \$6,200 to provide in-classroom career counseling to the senior class of Falls City High School.

BY CONSENSUS, THE BOARD APPROVED THE HALO FUNDING REQUEST.

The Board directed Tammy to complete a business development grant application for this funding, and also report back on the outcomes at the end of the year.

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

- a. **BACK-UP HEARINGS OFFICER** – Austin McGuigan, Community Development Director, reported that he has been working with Morgan to find an attorney willing to contract with the County on a “per hearing” price, to serve as a backup Hearings Officer to Mr. Bob Oliver.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO MOVE FORWARD WITH SECURING A BACK-UP HEARINGS OFFICER.

- b. **AOC/OLCC UPDATES** – Margo Luca reported that AOC’s Legal Counsel, Rob Bovett, recently discussed some proposed changes to the OLCC regulations that will allow counties to ‘opt-out’ of one area of the marijuana production cycle, while still allowing the Counties to receive tax revenue. These proposed regulations would also allow consideration of population in issuing licenses.

7. **FAIR BOARD INTERVIEW** – The Board interviewed John Walton and Greg Jenkins for a position on the Polk County Fair Board.

Commissioner Ainsworth adjourned the meeting at 10:30 am.

Minutes: Heather Chase
Approved: December 15, 2015