

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**FEBRUARY 23, 2016**

1. At 9:05 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 FEBRUARY 16, 2016.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

3. **TITLE II PROJECT PROPOSALS** – Greg Hansen, Administrative Officer reminded the Board that each year, the Board of Commissioners has to submit a letter to the BLM with their input on which Title II projects they would like funded. Polk County submitted for two projects (same as previous years): Dumpstoppers and Noxious Weed Abatement. The BLM in Polk County also usually submits proposals for road maintenance and culvert replacements.

**BY CONSENSUS, THE BOARD APPROVED THE TITLE II PROJECT PROPOSALS.**

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

- a. **3194 MONIES** – Marty Silbernagel, Community Corrections Director presented a request for authorization to expend 3194 funds for offender transitional housing at the Riverside Hotel. Marty has negotiated with the hotel owner for a single occupancy furnished room for \$1,200/month (\$14,200 annually) that can accommodate either male or female offenders. Marty has adequate funding in 3194 transitional housing monies to accommodate this expense.

**BY CONSENSUS, THE BOARD APPROVED THE EXPEDITURE OF 3194 MONIES FOR  
OFFENDER HOUSING AT THE RIVERSIDE HOTEL IN DALLAS, OREGON.**

- b. **ROAD DAMAGE** – Greg Hansen informed the Board that over the weekend there was a fatal accident on 22, which shut the highway down for 3.5 hours. ODOT rerouted traffic onto gravel roads instead of paved roads, which caused extensive (approximately \$100,000) to Beck Road. Greg will be sending a bill to ODOT for half the cost of repairs, but is doubtful that they will pay it.

Commissioner Wheeler adjourned the meeting at 9:17 am.

Minutes: Heather Chase  
Approved: March 1, 2016