

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**March 1, 2016**

1. At 9:02 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Pope were present.

2. **MINUTES**                    **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE MINUTES OF FEBRUARY 23, 2016.**

**MOTION PASSED UNANIMOUSLY.**

3. **OUT OF STATE TRAVEL REQUEST** – Lt. Isham presented a request for out of state travel for Detective John Williams to go to Hoover, Alabama for five weeks to attend the Basic Computer Evidence Recovery Training put on by the Secret Service. The United States Secret Service is covering the entire cost for this training, in addition to approximately \$50,000 of computer equipment that the County will receive once Det. Williams completes the training. The only cost to the County will be Det. Williams time while he attends the training.

**BY CONSENSUS, THE BOARD APPROVED THE OUT OF STATE TRAVEL REQUEST.**

4. **O&C LITIGATION FUND** – Greg Hansen, Administrative Officer informed the Board that the County received an invoice for Polk County's portion of the O&C Special Litigation Fund assessment for \$11,766. Of the 17 O&C Counties, all but five have either paid or committed to pay this assessment. The Board agreed that they preferred to wait to pay the invoice until all other O&C Counties commit to paying their portion. Greg anticipates that SRS funds will be disbursed this week, which may encourage commitment from the remaining five counties.
5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Wheeler adjourned the meeting at 9:10 am.

Minutes: Heather Chase  
Approved: March 8, 2016