

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JULY 19, 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 JULY 12, 2016.**
MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.
3. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **PUBLIC WORKS UPDATE:** Greg Hansen, Administrative Officer reported that the Public Works Crew completed 6 miles of Chip Seal yesterday. Chip Seal will continue through this week, and Fog Seal will begin next week. Crews are working in the Broadmead/West Perrydale Area (North Central and North West areas of the County). The new Chip Spreader is working better than anticipated.
 - b. **FLEET INFORMATION:** Greg Hansen reported that Dean Bender, Emergency Manager with the Sheriff's Office is in need of a new fleet vehicle, as is Todd Whitaker, Public Works Director. Greg proposed purchasing a new vehicle for Todd Whitaker (half-ton crew cab pick-up) and passing on Todd's current SUV to Dean Bender.
 - c. **SUMMERFEST REMINDER:** Matt Hawkins, Administrative Services Director reminded the Board that Summerfest is the last weekend in July.
 - d. **COUNTY COUNSEL CONFERENCE:** Morgan Smith, County Counsel, Reminded the Board that he will be out the last half of this week to attend the County Counsel Conference in Bend.

Commissioner Wheeler adjourned the meeting at 9:15 am.

Minutes: Heather Chase
Approved: July 26, 2016