

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 20, 2016

1. At 9:00 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope and Commissioner Ainsworth were present.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF DECEMBER 13, 2016.**

 MOTION PASSED UNANIMOUSLY
3. **DEPARTMENT UPDATE** – Dean Anderson, IS Director, presented an oral and written department update report that includes the goals of the department and the current projects. Over the last few years, as County FTE and technical support needs have expanded, the IS staff FTE has remained the same. However, Dean is looking into increasing charges for services to be able to hire an additional staff person to alleviate the strain on current staff.
4. **LAPPC ELECTIONS** – Marty Silbernagel, Community Corrections Director, informed the Board that the Local Addiction Prevention Planning Committee (LAPPC) recently held elections for member-at-large positions. Since the Board of Commissioners oversee the Committee, Marty requested the BOC approve the election of Chief Darrel Tallan (Monmouth PD), Linda Miller (Alcohol/Drug Evaluation Specialist), Matthew Stevenson (Polk County Tobacco Prevention Specialist), Mark Davis (Polk County Behavioral Health Addictions Supervisor), and an unnamed Drug Court graduate as members-at-large to the LAPPC.

BY CONSENSUS, THE BOARD APPROVED THE LAPPC MEMBER AT LARGE ELECTIONS.
5. **FACILITY BOND DISCUSSION** – Greg Hansen, Administrative Officer, presented a memo recommending the Board consider approving a ballot measure for May 16, 2017 for a facility maintenance bond for Polk County Government Buildings and set a public hearing. The proposed bond would be a 10-year, \$10 million dollar bond, with a tax rate of \$0.20/\$1,000 over the life of the bond. Greg reviewed what the proposed bond would be used for, with a majority of the bond budgeted for upgrades to the Courthouse complex and the Fairgrounds. The Board discussed including Academy Building COPs in the bond financing. The Board will consider the memo and make a decision on whether to move forward on approving the ballot measure after the beginning of the year.
6. **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 10:07 am.

Minutes: Heather Chase
Approved: December 27, 2016