

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
January 3, 2017

1. At 9:00 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 DECEMBER 27, 2016.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **SHERIFF'S UPDATE** – Sheriff Mark Garton gave an update of his department. Rough numbers for the Mobile Crisis Team include 57 calls for October and 51 in November. Ten of the calls in October were diverted from arrest, nine in November. The teams also responded to 21 crisis calls and 8 follow-up contacts. The Sheriff is working on how to translate the Mobile Crisis data into an easier to understand report. The Sheriff's Office is hosting a weeklong crisis intervention training at the Nesmith Readiness Center next month for other County staff and local law enforcement agencies.

The Patrol Division is fully staffed, though three deputies remain in field training. There are two Corrections Deputy positions and one CT position that are currently vacant in the jail. On the POINT Team, Monmouth will be pulling their officer back because of staffing shortage, but the Sheriff is adding one member so the team should still be adequately staffed. OSP is not expected to participate.

4. **VSO INTRODUCTION** – Erin Osgood, the new Veteran Services Officer and Marie McAndless, the VSO office assistant introduced themselves. Matt Hawkins, Administrative Services Director recognized the Heath Kumnick and the Polk County Maintenance Staff who completed the entire VSO office remodel on time and on budget. All that remains is to finish installing computers and signage. A flag pole was also donated and will be installed.

5. **VETERANS FUNDING RESOLUTION** – Greg Hansen, Administrative Officer, presented a resolution supporting funding for Oregon Veterans. This resolution was drafted by AOC in response to the newest State budget that cuts funding for veterans. AOC is encouraging counties to pass the resolution and send it to the Governor.

BY CONSENSUS, THE BOARD APPROVED THE VETERANS FUNDING RESOLUTION.

6. **2017 MEETING LIST** – Greg Hansen presented a list of the County and affiliated agency Boards and Committees list for 2017, which outlines meeting dates, times, and assigned Commissioner. AOC has changed their meeting times, which may cause some committee assignments to change in the future due to scheduling conflicts.

BY CONSENSUS, THE BOARD APPROVED THE 2017 COMMITTEE MEETING LIST.

7. **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 9:24 am.

Minutes: Heather Chase
Approved: January 10, 2017