

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**January 24, 2017**

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Wheeler were present.

2. **MINUTES**           **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER  
SECONDED TO APPROVE THE MINUTES OF JANUARY 17, 2017.**

**MOTION PASSED UNANIMOUSLY.**

3. **FACILITIES BOND DISCUSSION** – Greg Hansen presented a memo with his recommendation to place a general obligation bond measure on the ballot for the May 16, 2017 general election to address facility maintenance needs for county buildings. The recommended General Obligation Bond would be in an amount not to exceed ten million dollars, for a term not to exceed ten years. Greg presented Resolution 17-03, which would set a public hearing on February 15, 2017 at 9 am and 7 pm in the Courthouse Conference Room to receive public comment on the proposed facilities maintenance bond and ratify the publication of the hearing notice.

**MINUTES**           **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO  
ADOPT RESOLUTION 17-03 IN THE MATTER OF CALLING FOR A PUBLIC HEARING  
ON THE DECISION TO SUBMIT TO THE VOTERS THE QUESTION OF ISSUING  
GENERAL OBLIGATION BONDS IN AN AMOUNT OF NOT MORE THAN \$10,000,000  
TO FINANCE MAINTENANCE AND SAFETY IMPROVEMENTS.**

**MOTION PASSED UNANIMOUSLY.**

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

a. **COURTHOUSE ENTRANCES** – Matt Hawkins, Administrative Services Director, informed the Board that he has been having ongoing discussions with the Courts to address courthouse security concerns. Matt has gotten bids back for closing the historic courthouse entrances, making the only public entrance the main lobby on the Jefferson St. side. The bid total was \$6,800, and includes the cost for locks on the historic courthouse doors, and new cameras in the lobby and entrances. The Board discussed the difficulty and frustration for the public having to use one entrance. The Board expressed concern that the proposed door locks would only open in the case of a fire alarm going off, instead of having a crash bar with a manual release that could be opened with a local alarm in the case of an earthquake, active shooter, etc., where the fire alarm is not triggered but an exit is needed. The Board directed Matt to get another bid that includes replacing the historic courthouse doors with doors that could accommodate a crash bar with a manual release and report back.

At 09:30 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney and ORS 192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions. Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board of Commissioners' office, but are confidential under ORS 192.660.

Commissioner Pope called the meeting back into regular session.

**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.**

Commissioner Pope adjourned the meeting at 10:15 am.

Minutes: Heather Chase  
Approved: January 31, 2017