

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, April 13, 2016. The meeting was called to order at 5:30 p.m.

- #16-0401 Roll Call
Members Present: Johnson, Levis, Smith, Cataldo, Northway
- #16-0402 Public Comments
None
- #16-0403 Financial Reports.
- #16-0404 **MOVED BY** Levis to approve the February 10, 2016 meeting minutes.
Vote Yea: Johnson, Northway, Cataldo
Vote Abstain: Smith, Johnson
- MOVED BY** Smith to approve the March 9, 2016 meeting minutes.
Vote Yea: Smith, Johnson, Levis
Vote Abstain: Cataldo, Northway

CONSENT AGENDA

- #16-0405 **MOVED BY** Cataldo to approve the March 2016 bill list.
Vote Yea: Cataldo, Smith, Northway, Johnson, Levis
- #16-0406 **MOVED BY** Cataldo to approve the Park/Park Facility Naming Policy.
Vote Yea: Cataldo, Smith, Northway, Johnson, Levis
- #16-0407 **MOVED BY** Cataldo to approve the professional services contract for the Four Mile Creek Master Plan through Snyder and Associates, Inc. in the amount of \$58,000.
Vote Yea: Cataldo, Smith, Northway, Johnson, Levis
- #16-0408 **MOVED BY** Cataldo to approve the March 2016 3rd Quarter budget amendment as submitted to the Polk County Budget Staff for the fiscal year 2015-2016..
Vote Yea: Cataldo, Smith, Northway, Johnson, Levis

- #16-0409 **MOVED BY** Cataldo to approve authorizing staff to purchase the necessary equipment to outfit the four new park ranger vehicles and one existing vehicle in an amount not to exceed \$60,000.
Vote Yea: Cataldo, Smith, Northway, Johnson, Levis
- #16-0410 **MOVED BY** Cataldo to approve authorizing Polk County Conservation's Parks Superintendent to execute Campground Host Contract for Services agreements on behalf of the Polk County Conservation Board.
Vote Yea: Cataldo, Smith, Northway, Johnson, Levis

ACTION ITEMS

- #16-0411 **MOVED BY Northway** to receive and file Board communication and staff presentation on position review and succession planning processes.
Vote Yea: Northway, Levis, Cataldo, Smith, Johnson
- #16-0412 **MOVED BY Levis** to declare that land transfer (relocation of a portion of the Great Western Trail to accommodate commercial and infrastructure development adjacent to the Hwy. 5 Bypass and Veterans Parkway in exchange for an equal portion of private land to maintain the Great Western Trail) does not have a negative impact to Polk County Conservation and that the land exchange is supported by the Board; and approves the Land Exchange and Development Agreement and authorize the PCCB Chair to sign said document; and the Board further directs staff to submit the necessary documents for Board of Supervisor action to complete this land transaction.
Vote Yea: Levis, Johnson, Northway, Cataldo, Smith

BOARD DISCUSSION

- #16-0413 Director's Report
*Update on Golf Course RFP
- #16-0414 Board Chair and Member's Remarks
*Summer meeting locations
* April 21 Jester Park Nature Center Launch Party

Adjournment

Meeting adjourned at 6:06 p.m.

Approved: 05/11/16