

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
NOVEMBER 3, 2015

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED
TO APPROVE THE MINUTES OF OCTOBER 27, 2015.**

MOTION PASSED UNANIMOUSLY.

3. **SALE OF VACANT LAND** – Greg Hansen, Administrative Officer, explained that the County, through tax foreclosure many years ago, owns a developable residential lot, approximately 10,000 sq. ft. next to the drive-in. JW Fowler, a local contractor, called on behalf of the drive-in property owners, to inquire about purchasing the property. In order to do this, the County would need to declare the property as surplus, notify all surrounding landowners, and sell the property through a sealed bid auction. Real Market Value of the property is listed as \$56,000.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED WITH THE PROCESS TO SELL THIS PROPERTY.

4. **BUDGET CALENDAR** – Greg Hansen presented the draft budget calendar for FY 16-17. A new item on the calendar is the addition of a separate Compensation Committee meeting in January. Greg is working on the recommendation of salaries for elected officials. The Commissioners' salaries are now the furthest behind other comparable counties, at 19%. The Board discussed the possibility of tiered salaries for the elected officials. The budget hearings will be held the week of April 4, and will be schedule for a full day Monday, then half days Tuesday, Wednesday, and Thursday.

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Ainsworth adjourned the meeting at 9:17 am.

Minutes: Heather Merrill
Approved: November 10, 2015