

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
APRIL 12, 2016

1. At 9:05 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 MARCH 29, 2016.**

MOTION PASSED UNANIMOUSLY.

3. **APPEAL OF GRESHAM REVIEW** – Mark Bernard, Senior Planner, explained that a land use application to establish a forest dwelling was approved by the Polk County Planning Director in February. In March, an appeal against this application was filed by a neighboring landowner. Staff is recommending that the matter go before the Hearings Officer for a final local decision.

BY CONSENSUS, THE BOARD DIRECTED STAFF TO SET THIS APPEAL FOR A PUBLIC HEARING BEFORE THE POLK COUNTY HEARINGS OFFICER PURSUANT TO PCZO 111.280 AND PROVIDE NOTICE.

4. **DECLARATION OF SURPLUS PROPERTY** – Greg Hansen, Administrative Officer, presented a request for the Board to declare a 2006 Crown Victoria as surplus property. This car was used as a transport vehicle in the Juvenile department.

BY CONSENSUS, THE BOARD DECLARED THE 2006 CROWN VICTORIA, C1412 AS SURPLUS PROPERTY.

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

a. **SLIVER PROPERTIES** – Morgan Smith, County Counsel, informed the Board that occasionally the County acquires sliver properties caused by survey errors through the foreclosure process. Morgan is working on preparing deeds this week for Commissioner Wheeler's signature to sell the currently owned sliver properties to adjacent landowners. The cost charged for these sales usually covers the cost to record the deeds.

Commissioner Wheeler adjourned the meeting at 9:13 am.

Minutes: Heather Chase
Approved: April 19, 2016