

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JULY 26, 2016

1. At 9:00 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Pope were present.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE**
 SECONDED TO APPROVE THE MINUTES OF JULY 19, 2016.

 MOTION PASSED UNANIMOUSLY.
3. **ECO DEVO APPLICATION REVIEW** – The Board discussed the FY 15-16 Business Development Grant Application submitted by the City of Dallas. City Manager Ron Foggin had submitted a memo addressing the Board's request for clarification on fund's spent in 2015-2016. In the letter, Mr. Foggin explained that the City had spent \$5,500 of the Eco Devo money they expected to receive from the County, before being notified that they would have to apply for funding, at that point they ceased spending any funds on Eco Devo. Greg offered three options: 1. Not fund the application. 2. Reimburse the City for the \$5,500 spent in 15-16. 3. Award the full \$17,000 of the application.

 BY CONSENSUS, THE BOARD AGREED TO FULLY FUND THE CITY OF DALLAS'S BUSINESS DEVELOPMENT GRANT APPLICATION FOR \$17,000.
4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **PUBLIC WORKS UPDATE:** Greg Hansen, Administrative Officer reported that the Public Works Crew will complete the remainder of chip seal today. Then fog seal the rest of the week. Striping will start next week. ODOT is also working on chip seal this week on Hwy 223 north of Dallas, and out East Ellendale.

Commissioner Wheeler adjourned the meeting at 9:25 am.

Minutes: Heather Chase
Approved: August 2, 2016