

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**March 21, 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 MARCH 14, 2017.**

**MOTION PASSED UNANIMOUSLY**

3. **SURPLUS PROPERTY** – Greg Hansen, Administrative Officer, presented a request from Public Works to declare four vehicles as surplus property: a 1998 Ford F150 P9801, a 2008 Chevy Tahoe S0710, a 2010 Chevy Tahoe S1002, and a 2010 Crown Victoria S1001.

**BY CONSENSUS, THE BOARD DECLARED P9801, S0710, S1002 AND S1001 AS SURPLUS PROPERTY.**

4. **CHILD ABUSE PREVENTION FUNDRAISER** – Brent DeMoe, Family & Community Outreach Director, requested permission to place coin banks at County offices during the month of April (Child Abuse Prevention Month) to support Family Building Blocks Relief Nurseries.

**BY CONSENSUS, THE BOARD APPROVED THE REQUEST.**

5. **SEDCOR ECO DEVO APPLICATION** – Chad Freeman, President and AJ Foscoli, Retention & Expansion Manager with Strategic Economic Development Corporation (SEDCOR), reviewed a power point of their successes in Polk County over the last three years, and reviewed their Business Development Grant application. SEDCOR has been working with Polk County since 1982, and is integral in recruiting, retaining, and expanding businesses, aligning local resources to develop and support community economic development, and increases Polk County's marketability and exposure. Polk County currently pays SEDCOR \$15,000 for membership, and \$10,000 (year three of three) for the Make it in the Willamette Valley grant. For FY 2017-2018, SEDCOR is requesting an increase to \$35,000 annually for the retention of AJ Foscoli's position, which is split between Yamhill and Polk Counties.

**MOTION           COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO INCREASE  
SEDCOR'S ANNUAL ECO DEVO CONTRIBUTION TO \$35,000 FOR THREE YEARS.**

**MOTION PASSED UNANIMOUSLY**

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

Commissioner Pope adjourned the meeting at 10:00 am.

Minutes: Heather Chase  
Approved: March 28, 2017