

TUESDAY WORK SESSION AGENDA
August 19, 2025
Courthouse Conference Room

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173)
AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR TO PARTICIPATE IN THE
MEETING VIRTUALLY.

**Approximate
Time**

AGENDA

- | | |
|-----------|--|
| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| | 2. COMMENTS (for items not on this agenda and limited to 3 minutes. We encourage all community members to engage with public comments to the Board of Commissioners. However, out of respect for our audience and a general sense of decorum please refrain from vulgar, threatening or inappropriate language.) |
| | 3. APPROVAL OF THE AGENDA |
| | 4. APPROVE MINUTES OF August 12, 2025 |
| | 5. SEDCOR UPDATE – Alex Paraskevas & Erik Andersson |
| | 6. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' conference room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m., and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on Every Monday in the Commissioners Conference Room at 850 main Street, Oregon.

APPEARANCE OF INTERESTED CITIZENS

The Board sets aside a time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not to exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the Agenda of a future meeting, the Board may schedule it accordingly.

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
August 12, 2025

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Gordon and Commissioner Mordhorst were present.

2. COMMENTS (for items not on this agenda):

None.

3. AGENDA: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE AGENDA**

**ALL VOTED YES.
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

4. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE MINUTES OF August 5, 2025**

**ALL VOTED YES.
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

5. STAR RECOGNITION AWARD

The Polk County Board of Commissioners and staff recognized Christi Pontier for the Special Thanks and Recognition Award for Q4 FY 2024-2025. The STAR Award is a quarterly award that allows Department Heads to nominate someone from their department.

6. APPEAL FOR PLANNING FILE FD 24-02

Sidney Shorter, Community Development Planning Manager, stated that she was here today because there has been an appeal to Planning File FD 24-02. Mrs. Shorter provided some background information on the file and stated that they are recommending that the Board set this matter before the Polk County Hearings Officer.

**COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO SET THE APPEAL OF FD 24-02 BEFORE THE POLK COUNTY
HEARINGS OFFICER.**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. 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 9:10 a.m.

Minutes: Nicole Pineda
Approved: August 19, 2025

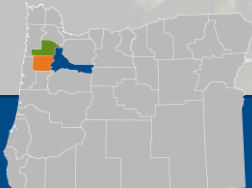


Polk County Board of Commissioners

August 19, 2025

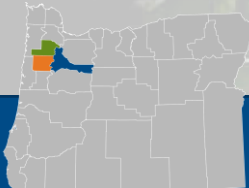
Agenda

- Business Retention, Expansion & Targeted Recruitment
- Housing Summit
- Innovation & Entrepreneurism
- Events
- Trends



Expansion, Retention & Targeted Recruitment of Traded Sector Businesses

- Yamasa and Oregon Wheat League
- Freres Engineered Wood
- Project Gridline/Data centers
- Crystal Creek Dairy Service



Industrial Lands & Infrastructure

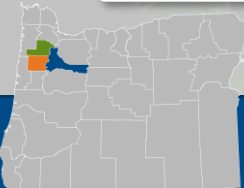


Build Mid-Valley

Brought to you by MWVCOG & SEDCOR

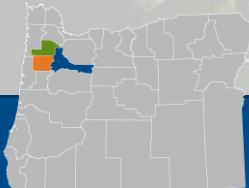


A Let's Build event facilitated by Missing Middle Housing Fund



Innovation and Entrepreneurism

- **Latino Microenterprise Development Program - Polk Cohort**
- **Regional Innovation Hub, Years 2 and 3**
 - Launch Mid-Valley Coffee Clubs for Startups in Dallas and Independence
- **Oregon Startup Conference**
- **OEN Pop-up and Pitch Marketplace** returning to Salem on November 21
- **AgLaunch Field Trials** and Ford Family Foundation field trial support

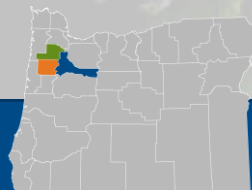




SEDCOR Industry Tour at MAK Metals



SEDCOR Ag Breakfast



Upcoming Events

SEDCOR **Annual Awards & Membership Meeting**

PRESENTED BY



Saalfeld Griggs PC

Sound counsel. Smart business.

GET AN INSIDE LOOK AT THE REGION'S ECONOMIC
PROGRESS WITH A YEAR-IN-REVIEW FROM SEDCOR



Salem
Convention
Center

THEN HELP US CELEBRATE THE OUTSTANDING
BUSINESSES AND LEADERS SHAPING THE
FUTURE OF THE MID-WILLAMETTE VALLEY

SEPT 12, 2025
11 AM - 1:30 PM

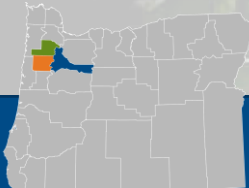
Price

Members:
\$60 ea
\$300 Table of 6
Non-members:
\$80 ea
\$450 Table of 6

RESERVE YOUR SPOT
TODAY AT
[SEDCOR.COM/EVENTS](https://sedcor.com/events)

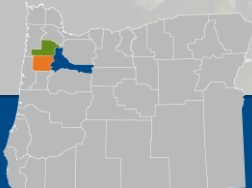


- **August 22: SEDCOR Happy Hour – Salt Creek Cider**
- **August 26: Fall Industry Tour – Durant Olive Mill**
- **Sept. 12: SEDCOR Annual Awards and Membership Meeting**
- **October 30: Fall Industry Tour – Garmin AT**
- **November 21: OEN Pop-Up Marketplace**



Trends

- Labor
- Interest Rates
- Industrial Land inventory
 - Wetlands
- Markets



Thank you

