POLK COUNTY BOARD OF COMMISSIONERS <u>TUESDAY MEETING MINUTES</u> <u>December 14, 2021</u>

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 Mordhorst was present and Commissioner Gordon was present via zoom.

2. MINUTES: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED TO APPROVE THE MINUTES OF DECEMBER 7, 2021

MOTION PASSED UNANIMOUSLY.

3. SHERIFF OFFICE UPDATE

Captain Isham reviewed the staffing levels in the Sheriff's Office. They are down two people in the jail and two people in patrol. The Department of Forestry is planning to survey Blackrock soon to see how much traffic it is getting. There will be a new non-sworn in position starting which will help alleviate some of the more minor calls they receive in the Sheriff's Office. Five people in the jail received a lifesaving award for their application of skills that played a key role in saving a man's life.

4. AOC COURT FACILITIES MEETING UPDATE

Greg Hansen, Administrative Officer, discussed a group call that he was on regarding court facilities maintenance and planning. A previous report showed that it would cost approximately \$70 million dollars to replace the courthouse and \$24 million to repair. Mr. Hansen stated that the first thing to move forward is to submit for a planning study and would also plan to get an exemption so the county would not have to attach the new courthouse to the jail.

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

(a) **BUSINESS RELIEF GRANT**

Mr. Hansen informed the Board that the second round of Business Relief checks were sent out. There were over 100 entities that received checks this round.

Commissioner Pope adjourned the meeting at 9:47 a.m.