

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
February 1, 2022

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 was present and Commissioner Mordhorst was present via Zoom.

2. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE THE MINUTES OF JANUARY 25, 2022**

MOTION PASSED UNANIMOUSLY.

3. BUENA VISTA UPDATE:

Matt Hawkins, Administrative Services Director, provided updates for the work that will be happening at Buena Vista Park. Polk County was awarded approx. \$1.6 million in grants to fund this project. The work being completed is repair to the lower parking area, realignment of the boat launch, a second bathroom facility, and the addition of a floating dock. Estimated project start time would be June 2022 through September 30th. Mr. Hawkins will be providing the Board of Commissioners a copy of construction plans to share with the public.

4. DEPARTMENT HEAD UPDATE:

Todd Whitaker, Public Works Director, presented a breakdown of 12 current and future projects that his department is working on. Mr. Whitaker stated that the cost of asphalt has doubled since last year and that may have a fiscal impact on some of these projects in the future. The estimated costs of these projects is about \$53 million, most of which is funded through the State with grants. Mr. Whitaker also said that they used to have 90 days to address load restrictions on bridges and that has been changed to 30 days.

5. 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 9:42 a.m.