

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
February 15, 2022

1. At 9:00 a.m., Commissioner Mordhorst 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 Pope and Commissioner Gordon were present.

2. MINUTES: **COMMISSIONER GORDAN MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF February 8, 2022**

MOTION PASSED UNANIMOUSLY.

3. HOUSING AUTHORITY COMMISSION INTERVIEW

Lewis Younger, a Dallas resident, appeared for an interview for a position for the Housing Authority. Mr. Younger discussed his background history and how it would be relevant to this position. After answering a series of questions from the Board of Commissioners, the Board thanked him for his time and stated they would make a decision at a later time.

4. POLK COUNTY FAIR UPDATE

Tina Andersen, Fair Manager and Tim Ray, Chairman of the Fair Board, gave an update on what they are working on this year and the upcoming Polk County Fair. Mr. Ray stated the fair will open a half day early this year so the public can see the youth exhibit/display their animals/livestock. He stated that they are operating at 75% for yearly operations, which has been impacted due to Covid-19. Camping revenues are up 25%. Mr. Ray also stated that they are currently down one Fair Board member and that staffing has been an issue. He then talked about the money the State will be providing which will be split up evenly with multiple fairgrounds. However, they will be required to submit their proposals and projects to be able to acquire those funds. Commissioner Pope stated he would like the Board to show support and write a joint letterhead and submit it to Business Oregon. Mr. Ray and Mrs. Andersen stated they would love the support. Commissioner Mordhorst and Commissioner Gordon agreed.

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

Commissioner Gordon wanted to communicate to the Board that House Bill 4123 (City/County Homelessness Pilot) moved out of committee with unanimous approval.

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