

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**May 10, 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 GORDON MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE MINUTES OF May 3, 2022**

**MOTION PASSED UNANIMOUSLY.**

**3: APPLGATE TERRACE VETERAN HOUSING UPDATE:**

James Lutz, spoke about what the Applegate Terrace Veterans Housing is and what they will be offering to veterans. Mr. Lutz discussed their goals for building in West Salem. Next Michael Couch, Executive Director for Crossroads Communities, gave information to the board about the services and programs they offer to veterans. Mr. Couch stated that when services are offered on site, there is a much higher success rate. Mr. Lutz then discussed some of the funding and grants they will be receiving, as well as, what their funding needs will be.

**4. EMERGENCY MANAGEMENT UPDATE:**

Dean Bender, Emergency Management/Communications Manager, gave an overview of the Polk County Emergency Operations Plan that he provided for the Board and Polk County staff to review. Mr. Bender went over a handout that he provided to the Board that gave an update and some highlights of his department, as well as, discussed the current projects they are working on. Mr. Bender gave an update about MEMO (Mobile Emergency Morgue Operations.)

**5. LETTER OF SUPPORT FOR ILLEGAL MARIJUANA MARKET ENFORCEMENT GRANT:**

Commissioner Pope presented to the Board a drafted letter from LT. Newman that shows support from Polk County for an Illegal Marijuana Market Enforcement Grant and is recommending that the Commissioners sign the letter. All Commissioners shared their support for the letter.

**SIGNING OF THE LETTER APPROVED BY CONSENSUS OF THE BOARD.**

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

None.

Commissioner Mordhorst adjourned the meeting at 9:57 a.m.