

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 21, 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 June 14, 2022**

MOTION PASSED UNANIMOUSLY.

3: DISTRICT ATTORNEY'S OFFICE UPDATE:

Aaron Felton, Polk County District Attorney, provided bullet points to the Commissioners and staff that addressed OPDS funding, related ODAA (local response), and current staffing issues for today's talking points.

4. FALLS CITY THRIVES PRESENTATION:

Lynn Baily and AJ Fascoli, presented to the Board a slide show showcasing Falls City Thrives, which is a non-profit located in Falls City Oregon. They are requesting \$30,000.00 from the Economic Development Grant Funds for major building improvements. The building is currently owned by the City of Falls City.

**COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST
SECONDED TO GRANT \$30,000.00 TO FALLS CITY THRIVES
FROM ECONOMIC DEVELOPMENT FUNDS.**

**MOTION PASSED BY AFFIRMITIVE VOTE OF COMMISSIONER POPE
COMMISSIONER MORDHORST. (JEREMY GORDON RECUSED HIMSELF.)**

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

Commissioner Pope wanted to discuss 16 acres of property near the Fairgrounds that the County acquired in 2016. It is currently zoned EFU, which means the County needs to apply for a Conditional Use application in order for the Polk County Fairgrounds to use the property for its intended use. Commissioner Pope is asking for the Boards approval that he may move forward with this application and wants to grant Greg Hansen the authority to sign for it.

**APPROVAL TO APPLY FOR THE CONDITIONAL USE APPLICATION AND HAVE
GREG HANSEN SIGN APPROVED BY CONSENSUS OF THE BOARD.**

Commissioner Mordhorst adjourned the meeting at 9:49 a.m.