

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
July 26, 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 July 19, 2022**

MOTION PASSED UNANIMOUSLY.

3: CITY OF DALLAS URBAN RENEWAL PLAN:

Charlie Mitchell, Brian Latta, and Elaine Howard presented to the Board of Commissioners their Urban Renewal Plan for the City of Dallas. Elaine Howard, Elaine Howards Consulting, LLC, went over a PowerPoint presentation that showcased the role of the County, background information, financial capacity, projects, taxing district impacts, and the process and scheduling. Commissioner Pope asked about after termination of URA and how long is the life of this Urban Renewal Plan. Brian Latta stated 30 years is the estimated timeline however amendments can be made in the future, but his goal is to end this plan as quickly as possible. Greg Hansen, Administrative Officer, stated that the City of Salem has some Urban Renewal areas that have been around for 60 years. Commissioner Gordon stated he supports this but asked what the plans were for any Economic Development funds and how that can impact private sector businesses. Commissioner Gordon stated he wanted to make sure the community understands that this is not a zoning change. Commissioner Mordhorst stated he agrees that we need to bring jobs to Polk County and agrees that this could help bring that growth. Commissioner Pope asked what the impact to the school districts will be. Brian Latta stated that Urban Renewal impacts would be nominal and in his opinion it has more of a positive impact than a negative one with the amount of people and jobs it could attract.

4. MASTER FEE SCHEDULE DRAFT FY 2022-2023:

Greg Hansen, Administrative Officer, presented to the Board a memorandum and a draft for the Master Fee Schedule for fiscal year 2022-2023. Should the Board not have any changes to make, he recommends the approval of Resolution 22-08 on the Wednesday 7/27/2022 Consent Calendar. The Board did not have any changes.

5. 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 9:45 a.m.