

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
September 20, 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 September 13 & 14, 2022**

MOTION PASSED UNANIMOUSLY.

3: POLK COUNTY FAIRGROUNDS UPDATE:

Tina Andersen, Polk County Fairgrounds Director, along with Tim Ray presented to the Board the 2022 Annual Fair Report. The report went over the fair admission revenues which was up over 40%, fair staffing levels, the Youth Livestock Auction, sponsorships, premiums, vendor booths, open class exhibits, 4H & FFA exhibits, fundraisers, and returning events. Mrs. Andersen's report also went over a Fair Board recap, the usage of their facility, events for the upcoming 2 years, and the concessions that they offered. Mr. Ray stated that they will need a new lawnmower soon and that item is on their wish list. Overnight camping continues to be up 15% year over year. People are requesting to be able to stay monthly, rather than the 2 weeks which is the current maximum amount of time people can stay. Mr. Ray stated that their staff is working on a new evacuation plan for taking in local animal in case of emergencies. The Commissioners thanked and commended them for all of their hard work.

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

Morgan Smith, County Counsel, presented a support letter to the Board of Commissioners for the Oregon Child Care Alliance on behalf of Brent DeMoe, FCO Director. The Oregon Child Care Alliance (OCCA) had expressed that it will be looking to expand into another three regions and the letter states that we understand that the CCR&R of Marion, Polk & Yamhill Counties has submitted interest to be one of these three regions, and we wish to submit this Letter for the CCR&R of Marion, Polk & Yamhill Counties in support of their application.

SIGNING OF THE LETTER PASSED BY CONSENSUS OF THE BOARD.

Commissioner Mordhorst adjourned the meeting at 9:23 a.m.

Minutes: Nicole Pineda
Approved: September 27, 2022