

**TUESDAY WORK SESSION AGENDA**  
**November 8, 2022**  
**Courthouse Conference Room**

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173)  
AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR TO PARTICIPATE IN THE  
MEETING VIRTUALLY.

<b><u>Approximate Time</u></b>	<b><u>AGENDA</u></b>
9:00 a.m.	1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
9:01 a.m.	2. APPROVE MINUTES OF November 1, 2022
9:02 a.m.	3. STATE HOMELAND SECURITY GRANT AWARDS – Dean Bender
9:25 a.m.	4. NON-LISTED ITEMS (Pursuant to ORS 192.640)

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' conference room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m., and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on Every Monday in the Commissioners Conference Room at 850 main Street, Oregon.

The Tuesday 11/15/2022 & Wednesday 11/16/2022 BOC meetings will be canceled due to the Commissioners and Staff attending the Association of Oregon Counties Conference that week.

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**November 1, 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 October 25, 2022**

**MOTION PASSED UNANIMOUSLY.**

**3: STAR RECOGNITION AWARD:**

The Board and staff would like to give Special Thanks and Recognition to Haley Hmura who was nominated for the STAR Recognition program for FY2022-2023 Q1. Commissioner Mordhorst read aloud her nomination and thanked her for all of her hard work. Ms. Hmura was presented with a signed certificate and a gift basket. The STAR Recognition program allows for department heads to nominate an employee for recognition each quarter.

**4. 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 9:07 a.m.


Minutes: Nicole Pineda  
Approved: November 8, 2022



# POLK COUNTY

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## EMERGENCY MANAGEMENT

**To:** Polk County Board of Commissioners  
**From:** L. Dean Bender, County Emergency Manager   
**Date:** November 2, 2022  
**Subject:** FY22 State Homeland Security Grant – Status Update

In early 2022, Polk County Emergency Management applied for several projects under the competitive and non-competitive FY-2022 State Homeland Security Grant process. In total, from across the State of Oregon, there were a total of 125 projects submitted for funding consideration that included 3 state projects that totaled \$6,999,978 in requested funds. After careful review and ranking of all of these projects, the State has identified 59 non-competitive projects for funding as well as 26 projects under the competitive process that will move forward and will receive either full or partial funding totaling \$3,884,099.

I'm pleased to report, Polk County has ranked high enough on all of our project submissions that each project will be receiving "full" funding. These project are:

Polk County Project Number	State Ranking (Competitive)	Project Title	Approved Project Funding
Project 1	1	Polk County Digital Communications Phase	\$42,150 (Full)
Project 2	3	Wildfire Interoperability Project Phase II	\$68,000 (Full)
Project 3	4	Tower Power Project	\$24,500 (Full)
Project Totals			\$134,650

Polk County Project Number	State Ranking (Non-Competitive)	Project Title	Approved Project Funding
Project 4	N/A	Polk County Digital Communications Phase	\$48,999 (Full)
Project Totals			\$48,999

In addition to the mentioned projects above, the City of Independence submitted one additional grant for the Citizen Emergency Response Team (CERT) under the Polk County submission umbrella that unfortunately didn't rank high enough for funding. That project was:

Polk County Project Number	State Ranking	Project Title	Approved Project Funding
Project 5	34	Polk CERT Sustainability (Partial Funding Approved)	\$5,000)
Project Totals			\$5,000

Polk County also strategically partnered on several other projects that have also ranked high enough for in-direct funding that will benefit first responders and citizens of Polk County. These projects include the following:

State Project Number	State Ranking	Project Title	Approved Project Funding
Oregon All	*	Oregon Preparedness Workshop	\$125,000
Oregon All	*	Statewide Ops Center Maintenance	\$75,000
Oregon All	*	Statewide COOP Software Maintenance	\$150,000
Lane Co.	2	Joint Bomb Teams Equipment/Training Regional Project	\$302,015
Project Totals			\$652,015

As for a timeline on receiving actual funding, we have received grant agreements and expect to have fully executed agreements by the end of November.

Thank you.