

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**November 8, 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 November 1, 2022**

**MOTION PASSED UNANIMOUSLY.**

**3: STATE HOMELAND SECURITY GRANT AWARDS:**

Dean Bender, Emergency Management Manager, provided an update on the FY22 State Homeland Security Grants that his department is applied for in spring 2022. Mr. Bender provided a memorandum that provided information on 4 different projects that these grants would be applied to. Project 1 is for the Polk County Digital Communications Phase I, project 2 is for the Wildfire Interoperability Project Phase II, project 3 is for the Tower Power Project and Project 4 is for the Polk County Digital Communications Phase II. Next Mr. Bender provided a brief background information on these projects and the amount of money that would be awarded to each project. Commissioner Pope asked about the cut off range for the ranking numbers in the State of Oregon. Mr. Bender stated that he has a document that he can get to the Commissioners at a later time that goes over all the projects that have been applied for. Commissioner Pope asked if this was once a year or twice a year process and if it is once a year, this is a small amount allotted for Homeland Security. Next Mr. Bender stated that Emergency Management has applied for a grant for a sand bagging machine and Polk County was approved for it. He stated that this machine will be owned by the State so other cities would be able to use it as well as the public.

**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 9:12 a.m.

Minutes: Nicole Pineda  
Approved: November 15, 2022