

TUESDAY WORK SESSION AGENDA
November 29, 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.

**Approximate
Time**

AGENDA

- | | |
|-----------|---|
| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| | 2. COMMENTS (for items not on this agenda) |
| | 3. APPROVE MINUTES OF November 22, 2022 |
| | 4. POLK COUNTY CLERK UPDATE – Val Unger |
| | 5. CLOW CORNER RD CLOSURE – Todd Whitaker |
| | 6. 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.

APPEARANCE OF INTERESTED CITIZENS

The Board sets aside a time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not to exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the Agenda of a future meeting, the Board shall schedule it accordingly.

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
November 22, 2022

1. At 9:05 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 8, 2022**

MOTION PASSED UNANIMOUSLY.

3: ORRS CORNER RD/CLOW CORNER RD UPDATE:

Kumar Rethnesamy, ODOT, provided an update to the Board of Commissioners and staff regarding the closure of Orrs Corner Rd & Clow Corner Rd. Mr. Rethnasamy went over a memo addressed to the Board with the purpose to follow up on the concerns that were raised at the BOC meeting on 9/27/2022, as well as, a memo from Todd Whitaker, Public Works Director, dated 10/4/2022. Mr. Rethnasamy went over the changes that have been made to these plans after receiving feedback from Polk County, local EMS providers, and local farmers. Commissioner Pope asked for some additional information about Orrs Corner Rd. Commissioner Gordon stated that he appreciates their willingness to take feedback and make these changes and he recommends that ODOT continues reaching out to people on future projects to continue to get their feedback and engagement. Commissioner Mordhorst thanked Kumar for all of his hard work on this and for being willing to take feedback.

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

Mandy Straus came before the Board of Commissioners to follow up with the Commissioners from the August 3rd meeting where she asked questions about the monthly reports on the Sheriff's website. Commissioner Mordhorst stated that he is meeting with the Sheriff this morning and he will ask him about those reports. Mrs. Straus stated that she is also disappointed in the response they received from when her daughter came before the board to speak publically about the Sheriff. Mrs. Straus is upset with the Board's decorum when her daughter's addressed the Board. The Commissioner's took the feedback and apologized for not responding in a more empathetic way.

Commissioner Mordhorst adjourned the meeting at 9:47 a.m.

**County Clerk Office Update
Valerie Unger
November 29, 2022**

RECORDING

Number of documents recorded through:

| | |
|---------------|--------|
| November 2022 | 12,446 |
| November 2021 | 18,668 |
| November 2020 | 18,006 |
| November 2019 | 13,961 |
| November 2018 | 13,785 |
| November 2017 | 14,095 |

MARRIAGE LICENSES

368 issued so far in 2022, compared to 401 issued in 2021.

BoPTA

No appeals received yet for this year. Deadline is January 3rd.

ELECTIONS

- **Who are we?**
 1. Currently 63,141 voters, compared to 62,000 in March.
 2. 61,255 in Benton County. 43,618 in January 2016
 3. Now: 17,707 Dem 19,365 Rep 21,734 NAV
 4. In March: 17,723 Dem 18,883 Rep 20,898 NAV
 5. In 2016: 14,325 Dem 16,251 Rep 9915 NAV

- **Updates**
 1. Redistricting update on Orchard Hts PI NW
 2. Postmarks count. 616 accepted after Nov. 8, compared to 1261 in May.
 3. 94 ballots not accepted after Nov. 8, compared to 111 in May
 4. Secrecy envelopes eliminated. Received very few calls. No insert in Nov. due to paper shortage.
 5. Grand Ronde 24 hour drop box. 174 received.
 6. Modernization money received. \$15,000 (Dropboxes, cameras, etc)

Returned Ballots by Receive Date and Drop Site Location

Election : 11/08/2022 - General Election

Ballot Source Mail

| Receive Date | TOTAL | Mail |
|--------------|--------------|-------|
| 10/10/2022 | 7 | 7 |
| 10/25/2022 | 37 | 37 |
| 10/26/2022 | 91 | 91 |
| 10/27/2022 | 98 | 98 |
| 10/28/2022 | 1509 | 1509 |
| 10/31/2022 | 2408 | 2408 |
| 11/01/2022 | 2742 | 2742 |
| 11/02/2022 | 1128 | 1128 |
| 11/03/2022 | 2002 | 2002 |
| 11/04/2022 | 1108 | 1108 |
| 11/07/2022 | 1518 | 1518 |
| 11/08/2022 | 1821 | 1821 |
| 11/09/2022 | 544 | 544 |
| 11/10/2022 | 32 | 32 |
| 11/14/2022 | 23 | 23 |
| | 15068 | 15068 |

County: POLK
 User Name : Steckley, Cole

Returned Ballots by Receive Date and Drop Site Location

Date : 11/29/2022 8:32:39 AM
 Report No. : BP-032

Election : 11/08/2022 - General Election

| Ballot Source | Drop Box/Site | | | | | | | | | | | | | | |
|---------------|---------------|-------|-----------------|-------------------|------------|---------------------------|--------------------------|--------------------|-------------|------------------------|----------------------|------------------|----------------|------------|-------------------------|
| | Receive Date | TOTAL | Drop Box/Site | Capitol Manor | Courthouse | Dallas Retirement Village | Falls City Frink's Store | Falls City Library | Grand Ronde | Independence City Hall | Independence Library | Monmouth Library | Office Hallway | Office/Fax | Other County Drop sites |
| | | | Roth's Monmouth | Roth's West Salem | WOU | West Salem Library | | | | | | | | | |
| 10/10/2022 | 12 | 0 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 |
| 10/25/2022 | 21 | 0 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 21 | 0 | 0 |
| 10/26/2022 | 1115 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10/28/2022 | 1135 | 0 | 0 | 943 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10/31/2022 | 2082 | 0 | 192 | 611 | 0 | 0 | 0 | 0 | 211 | 0 | 0 | 251 | 0 | 0 | 0 |
| 11/01/2022 | 2201 | 0 | 0 | 1009 | 0 | 0 | 0 | 0 | 135 | 0 | 0 | 0 | 0 | 0 | 0 |
| 11/02/2022 | 691 | 0 | 157 | 484 | 0 | 0 | 0 | 0 | 179 | 0 | 0 | 19 | 0 | 0 | 0 |
| 11/03/2022 | 1998 | 0 | 173 | 210 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 159 | 0 | 0 | 0 |
| 11/04/2022 | 1570 | 0 | 224 | 1240 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 99 | 0 | 0 | 0 |
| 11/07/2022 | 2994 | 0 | 135 | 240 | 0 | 0 | 0 | 0 | 127 | 0 | 0 | 0 | 0 | 0 | 0 |
| 11/08/2022 | 12084 | 0 | 0 | 465 | 0 | 54 | 0 | 0 | 198 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 144 | 602 | 79 | 0 | 0 | 0 | 174 | 0 | 0 | 609 | 0 | 0 | 0 |
| | | | 84 | 1203 | 0 | 0 | 0 | 0 | 992 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 94 | 4822 | 22 | 109 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 1496 | 3631 | 135 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 25903 | 0 | 318 | 12167 | 99 | 163 | 0 | 174 | 1842 | 0 | 0 | 1160 | 0 | 0 | 0 |
| | | | 2382 | 7384 | 214 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Returned Ballots by Receive Date and Drop Site Location

Election : 11/08/2022 - General Election

Ballot Source Counter/Office

| Receive Date | TOTAL | Counter/Of fice |
|--------------|------------|--------------------|
| 11/01/2022 | 136 | 136 |
| 11/08/2022 | 80 | 80 |
| | 216 | 216 |

Ballot Source Other County

| Receive Date | TOTAL | Other County |
|--------------|-------------|-----------------|
| 10/10/2022 | 4 | 4 |
| 11/03/2022 | 43 | 43 |
| 11/07/2022 | 111 | 111 |
| 11/08/2022 | 892 | 892 |
| | 1050 | 1050 |

Ballot Source Email

| Receive Date | TOTAL | Email |
|--------------|-----------|-------|
| 10/10/2022 | 53 | 53 |
| | 53 | 53 |

Election Participation Report By Precinct (Legal Size)

Election : 11/08/2022 - General Election

| Precinct Code | Democrat | | | Republican | | | Nonaffiliated | | | Other | | | Total | | |
|--------------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|--------------|--------------|-------------|--------------|--------------|--------------|--------------|--------------|
| | Registered | Cast | Accepted | Registered | Cast | Accepted | Registered | Cast | Accepted | Registered | Cast | Accepted | Registered | Cast | Accepted |
| 102 | 387 | 301 | 300 | 718 | 627 | 624 | 473 | 234 | 230 | 108 | 75 | 74 | 1686 | 1237 | 1228 |
| 106 | 314 | 247 | 244 | 518 | 424 | 420 | 601 | 224 | 223 | 89 | 58 | 57 | 1522 | 953 | 944 |
| 110 | 269 | 170 | 170 | 290 | 214 | 211 | 652 | 176 | 171 | 78 | 47 | 47 | 1289 | 607 | 599 |
| 118 | 1074 | 883 | 882 | 1503 | 1326 | 1315 | 1032 | 579 | 568 | 227 | 170 | 169 | 3836 | 2958 | 2934 |
| 122 | 427 | 347 | 343 | 534 | 475 | 473 | 431 | 239 | 234 | 83 | 61 | 60 | 1475 | 1122 | 1110 |
| 134 | 2042 | 1653 | 1638 | 1960 | 1627 | 1612 | 2078 | 954 | 930 | 393 | 286 | 285 | 6473 | 4520 | 4465 |
| 136 | 1476 | 1226 | 1217 | 1344 | 1179 | 1171 | 1438 | 779 | 762 | 284 | 219 | 215 | 4542 | 3403 | 3365 |
| 140 | 1580 | 1107 | 1099 | 994 | 712 | 704 | 1980 | 695 | 676 | 387 | 215 | 212 | 4941 | 2729 | 2691 |
| 146 | 1702 | 1377 | 1366 | 1366 | 1139 | 1130 | 1586 | 772 | 750 | 339 | 240 | 237 | 4993 | 3528 | 3483 |
| 152 | 1125 | 943 | 941 | 2284 | 2042 | 2034 | 1518 | 845 | 831 | 341 | 261 | 260 | 5268 | 4091 | 4066 |
| 154 | 1431 | 1134 | 1125 | 2051 | 1688 | 1678 | 2072 | 824 | 812 | 415 | 271 | 268 | 5969 | 3917 | 3883 |
| 156 | 879 | 670 | 666 | 1059 | 868 | 859 | 1404 | 551 | 540 | 273 | 181 | 179 | 3615 | 2270 | 2244 |
| 162 | 890 | 743 | 739 | 1396 | 1238 | 1222 | 1006 | 559 | 545 | 222 | 167 | 163 | 3514 | 2707 | 2669 |
| 166 | 260 | 186 | 185 | 325 | 268 | 267 | 435 | 176 | 167 | 96 | 49 | 49 | 1116 | 679 | 668 |
| 178 | 1930 | 1438 | 1423 | 1509 | 1194 | 1185 | 2383 | 908 | 879 | 480 | 289 | 287 | 6302 | 3829 | 3774 |
| 182 | 1898 | 1336 | 1325 | 1389 | 1101 | 1094 | 2612 | 1007 | 971 | 477 | 294 | 289 | 6376 | 3738 | 3679 |
| TOTAL | 17684 | 13761 | 13663 | 19240 | 16122 | 15999 | 21701 | 9522 | 9289 | 4292 | 2883 | 2851 | 62917 | 42288 | 41802 |
| Election Turnout % | | 77.8% | 77.3% | | 83.8% | 83.2% | | 43.9% | 42.8% | | 67.2% | 66.4% | | 67.2% | 66.4% |

MEMORANDUM

TO: Board of Commissioners
FROM: Todd Whitaker, Public Works Director
DATE: 11/23/2022
SUBJECT: Temporary Closure of Clow Corner Rd During Construction of State Project

Tuesday Board Meeting 11/29/2022

RECOMMENDATION:

Approve the temporary closure of Clow Corner Road during certain periods of construction of project currently known as K21374 OR99W_Orrs Corner Rd – Clow Corner Rd (Clow/99W Project).

ISSUE:

Shall the County approve the temporary closure of Clow Corner Road as requested by the Oregon Department of Transportation to facilitate construction of various phases of the Clow/99W Project.

DISCUSSION:

The Oregon Department of Transportation is currently in the final design phase of a project that will construct road improvements to OR 99W to address safety and crash history problems at the Clow Corner Road intersection and improve safety at the Orrs Corner Road intersection.

As part of this project, ODOT will be constructing an offset roundabout on the east side of the current OR 99W alignment. The nature of the project will require Clow Corner Road to be closed in two locations – one east of OR 99W at the east end of the construction zone and one on the west side of OR 99W, between Riddell Rd and the construction zone.

The anticipated duration of the east side closure is 5 months, during which time local traffic will be diverted eastbound on Clow Corner Road and Rogers Road to OR 51. The timing of the closure is anticipated to be between January 1 and June 30. The specific dates of the closure will be updated at least 30 days prior to the closure.

The anticipated duration of the west side closure is 2 months, during which time local traffic will be diverted south on Riddell Rd to Hoffman Road, or north on Riddell Rd to Orrs Corner Rd. The timing of the closure is anticipated to be between July 1 and

November 30. The specific dates of the closure will be updated at least 30 days prior to the closure.

FISCAL IMPACT:

There is no fiscal impact of this closure to the County.