

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 13, 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. COMMENTS (for items not on this agenda):

None.

3. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF December 6, 2022**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. FY2023-2024 BUDGET CALENDAR:

Greg Hansen, Administrative Officer, presented to the Board of Commissioners the budget calendar for the FY2023-2024 budget.

**COMMISSIONER POPE MOVED, COMMISSIONER GORDON
SECONDED TO ADOPT THE PROPOSED BUDGET
CALENDAR.**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

**COMMISSIONER GORDON MOVED, COMMISSIONER POPE
SECONDED TO APPOINT MR. HANSEN AS BUDGET
OFFICER.**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. LEVY DISCUSSION:

Greg Hansen, Administrative Officer, led a discussion about the Public Safety Levy Re-Authorization that included the Board of Commissioners, Sherriff Mark Garton, and District Attorney Aaron Felton. Mr. Hansen provided some background information on last week's BOC meeting and explained why he wanted to have this discussion again. Sheriff Garton stated that he is in support of the recommendation as it would keep their staffing levels the same. District Attorney agrees with the Sheriff and that he whole heartily agrees with Mr. Hansen's recommendation. Commissioner Pope stated that he also supports the recommendation from Mr. Hansen. Commissioner Gordon stated he agrees with Commissioner Pope and his support has not changed since the last BOC meeting. Commissioner Mordhorst also supports Mr. Hansen's recommendation. Everyone is in agreement that they should hold several Public Safety Levy Reauthorization meetings in the evening so more people from the public can attend.

6. 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 9:14 a.m.

Minutes: Nicole Pineda
Approved: December 13, 2022