TUESDAY WORK SESSION AGENDA January 10, 2023 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		<u>AGENDA</u>
9:00 a.m.	1.	CALL TO ORDER – PLEDGE OF ALLEGIANCE
	2.	COMMENTS (for items not on this agenda)
	3.	APPROVE MINUTES OF January 3, 2023
	4.	POLK COUNTY PUBLIC WORKS UPDATE – Todd Whitaker
	5.	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 Homeless Prevention Advisory Council will be meeting on January 11, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 97338.

The Polk Extension Service District will be meeting at 10:00 am on January 18, 2022. The meeting will be in the main conference room located on the first floor of 850 Main St Dallas OR 97338.

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 January 3, 2023

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. DEPARTMENT UPDATE:

District Attorney Aaron Felton provided a department update to the Board of Commissioners. DA Felton wanted to talk about an update that took effect on Jan 1, 2023 for restitution legislation, which impacts the way his department is able to prove restitution. DA Felton stated that late last week, there was another update that affects unanimous jury verdicts. They refer to these as the Ramos related rulings, which applies to felony cases that require a unanimous jury guilty verdict for certain cases. DA Felton stated that this will apply retroactively. DA Felton said that we are headed into a new legislative session and that he will have a packet of policies that he can get to the Commissioners if they want to look that over. Commissioner Gordon stated that he was made aware that the data may not even be available for the Ramos related rulings and wanted to talk more about the administrative challenges. DA Felton stated that the data may not be available because not every jury verdict is required to be polled.

<u>4. NON-LISTED ITEMS</u> - (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: January 10, 2023

2022 Highlights

Polk County continues to be recognized as having one of the *HIGHEST* Pavement Condition Index (PCI) scores out of the 36 Oregon Counties.



196 Service Requests Completed

1062 Over Dimension Permits Issued

92 Access Permit Applications Reviewed

215 Work in ROW Permits Issued

88 Private Maintenance Agreements

7 Special Event Permits Processed

2 Adopt a Road Events Held With over 80 Participants

86 Dust Control Permits Processed

110 Surveys Reviewed

17 Partition Plats Filed

9 Subdivision Plats Filed

76 Corner Restorations

PUBLIC WORKS ANNUAL REPORT | 2022

COMPLETED: Public Works Facilities Upgrades

In 2019, Public Works embarked on a three-year facility improvement project. Phase I, the construction of a new Emergency Operations Center, new maintenance shop, new sand shed and additional covered storage was completed in late 2020. Phase II, the remodel of the existing Public Works administration building was completed in late 2022. We are very excited for these improvements that now allow us to better serve the citizens of Polk County through improved response to emergencies, and improved maintenance of the public's investment in equipment, vehicles, and buildings.

Upcoming Projects...

2023 and Beyond

- Federal Land Access Program (FLAP): In partnership with the City of Falls City, this grant project will widen the road surface and pave Black Rock Rd. from Mitchell St. to MP 0.45 in Summer 2023.
- All Roads Transportation Safety (ARTS): The County received two ARTS grants, provided through ODOT. One provides funding to construct signage and striping enhancements on select roadways (\$685,000). The second provides funding for the installation of Through-Route Activated Warning Signals at the intersection of Clow Corner Rd. and Riddell Rd. Construction has been delayed on this project due to safety improvements occurring at Clow Corner Rd/Hwy 99W.
- Safe Routes to Schools (SRTS) \$880,071: In partnership with the City of Independence, this grant provided by ODOT, will construct continuous sidewalks and bike lanes along Hoffman Rd. and Gun Club Rd., as well as crosswalk improvements on Gun Club Rd. at Marigold. Construction is anticipated in summer 2024.
- Grand Ronde Rd. N Reconstruction: In partnership with the Confederated Tribes, Grand Ronde Rd. N will be overlayed with new asphalt. Construction is anticipated in summer 2024.

But wait there's more:

- Eagle Crest Legalization/Widening
- Gooseneck Rd. Culvert Replacement
- Approach and Patch Paving Projects
- Seismic Resiliency Report Local Road Safety Plan
- Buena Vista Park Phase II
- Downgrades/Vacations
- Traffic ADT Count Program Rebuild
- James Howe Jurisdictional Transfer
- **Equipment Replacement Purchases**
- Horizontal Curve Warning Sign Upgrade (Countywide)
- West Salem Control Project

2023 is shaping up to be a jam-packed vear for Polk County Public Works!

PUBLIC WORKS ANNUAL REPORT | 2022

State Coordinated Projects

In addition to the Polk County- managed projects, Public Works is actively involved in and/or monitoring the following State projects as identified on the current Statewide Transportation Improvement Plan (STIP):

- K20804 Mitchell St/Black Rock Rd Reconstruction FLAP
- ♦ K21374 OR99W: Orrs Corner Rd to Clow Corner Rd.
- ♦ K21566 OR22: Kings Valley Highway
- K21652 Signing & Striping Improvements
- K18854 OR18: Fort Hill Road to AR Ford Rd

- SWP01 OR 18: Pedestrian Crossing Enhancements



