

TUESDAY WORK SESSION AGENDA
January 24, 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**

AGENDA

- | | |
|-----------|---|
| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| | 2. COMMENTS (for items not on this agenda) |
| | 3. APPROVE MINUTES OF January 17, 2023 |
| | 4. COMMUNITY SERVICES CONSORTIUM (CSC POLK) UPDATE –
Kelly Cutsforth |
| | 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 Polk County Board of Commissioners will be conducting Public Hearing(s) for consideration of placing on the ballot a Public Safety Levy for May 16, 2023 at both 9 a.m. and 6 p.m. on February 8, 2023 located in the Main Conference Room at 850 Main Street, Dallas, 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
January 17, 2023

1. At 9:00 a.m., Commissioner Gordon 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 Mordhorst were present.

2. COMMENTS (for items not on this agenda):

None.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF January 10, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. CENTRAL SCHOOL DISTRICT ECONOMIC DEVELOPMENT APPLICATION:

Brent "Mac" McConaghy, Central High School Principle, and Lynn Thomas, Career and Technical Project Chair and Project Manager, presented to the Board of Commissioners a slideshow that show cased some programs they are offering students. Some of these include: Career & Technical Education, Plant Science, and Greenhouse Production and Management. They shared with the Board what updates the Greenhouse needs, a timeline of past and projected projects for the greenhouse, and the funding needed to finish this project. Central School District is requesting \$30,000.00 in Economic Development Funds from Polk County. Commissioner Pope asked what the amount they need in total is. Ms. Thomas stated it's a little bit under the amount of \$42,003.10 which is what the slideshow shows. Commissioner Gordon asked if Ms. Thomas was the primary grant writer for these projects. Ms. Thomas stated that yes she is as well as Abby Chase. Commissioner Pope asked more questions about the Electrical Fees and about the equipment and wanted to know if once this project is finished, they will have everything they need. Commissioner Pope asked if the Board was able to fund more than the amount they are requesting, what would happen with those extra funds. Mr. McConaghy stated those funds would be used to fund other programs at Central School District that would help create more pathways to get kids engaged. Commissioner Mordhorst stated he can see this being a huge step in getting kids involved into the FFA program. Commissioner Pope stated that he has known Ms. Thomas for a long time and that she is so dedicated to the kids and to this project and he moves that Polk County fund the amount of \$42,000.00. Commissioner Gordon agrees and asked if they are anticipating any other unsuspecting costs. Mr. McConaghy stated that they have been talking about security and want to be able to fence off the new facility. Greg Hansen, Administrative Officer, asked when this project will be completed. Ms. Thomas stated it should be done June 30, 2023.

**COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST
SECONDED TO FUND \$42,000.00 TO CENTRAL SCHOOL DISTRICT.**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. UPDATES TO THE POLK COUNTY ZONING ORDINANCE TO BE CONSISTENT WITH CHANGES IN STATE LAW:

Michael Burns, Community Development Assistant Planner, and Austin McGuigan, Community Development Director, provided a memorandum to the Board for a Legislative Amendment regarding updates to the Polk County Zoning Ordinance to be consistent with changes in State Law. The zones that are being impacted are the Farm Forest and Farm Forest Overlay, Exclusive Farm Use, and Timber Conservation Zone. Commissioner Pope asked if there was any flexibility in regards to what the Commissioners choose to adopt. Mr. Burns stated there would not be any due to the fact that they are following statute. Commissioner Gordon wanted to ask Mr. McGuigan about the cross out of the Wildlife Conservation Management plan. Mr. McGuigan provided some background information and explained why that is being updated now. Commissioner Gordon asked what the timeline would be for us to see this on the consent calendar. Sidney Mulder, Community Development Planning Manager, stated it would be about 5 weeks. By consensus of the Board staff was directed to move forward.

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

None.

Commissioner Gordon adjourned the meeting at 9:34 a.m.

Minutes: Nicole Pineda
Approved: January 24, 2023



Community Services
C O N S O R T I U M

To empower Polk County youth and young adults by re-engaging them in education and preparing them to enter, advance and succeed in their chosen career paths.

January 2023



WILLAMETTE WORKFORCE
PARTNERSHIP



CSC
Community Services
CONSORTIUM

Overview

- 81 enrolled youth in WIOA
- 5 enrolled in partner programs
- 7 current applicants in trial period
- 9 graduates this fiscal year so far.
- Increased GED time - 2 hours 4 days per week
- Three GED teachers, plus Area Coordinator during study time.
- Evening hours for those who are working.
- Individual tutoring as needed throughout the day.
- Three crews
- OEES training & evaluations
- Resume'- Interview workshops

Break down of Enrollment

Central-Dallas- Falls City-Other



62 Active Participants

Central

46

36 dual-enrolled w/ CHS
10 participants over the age
of 19

Dallas

9

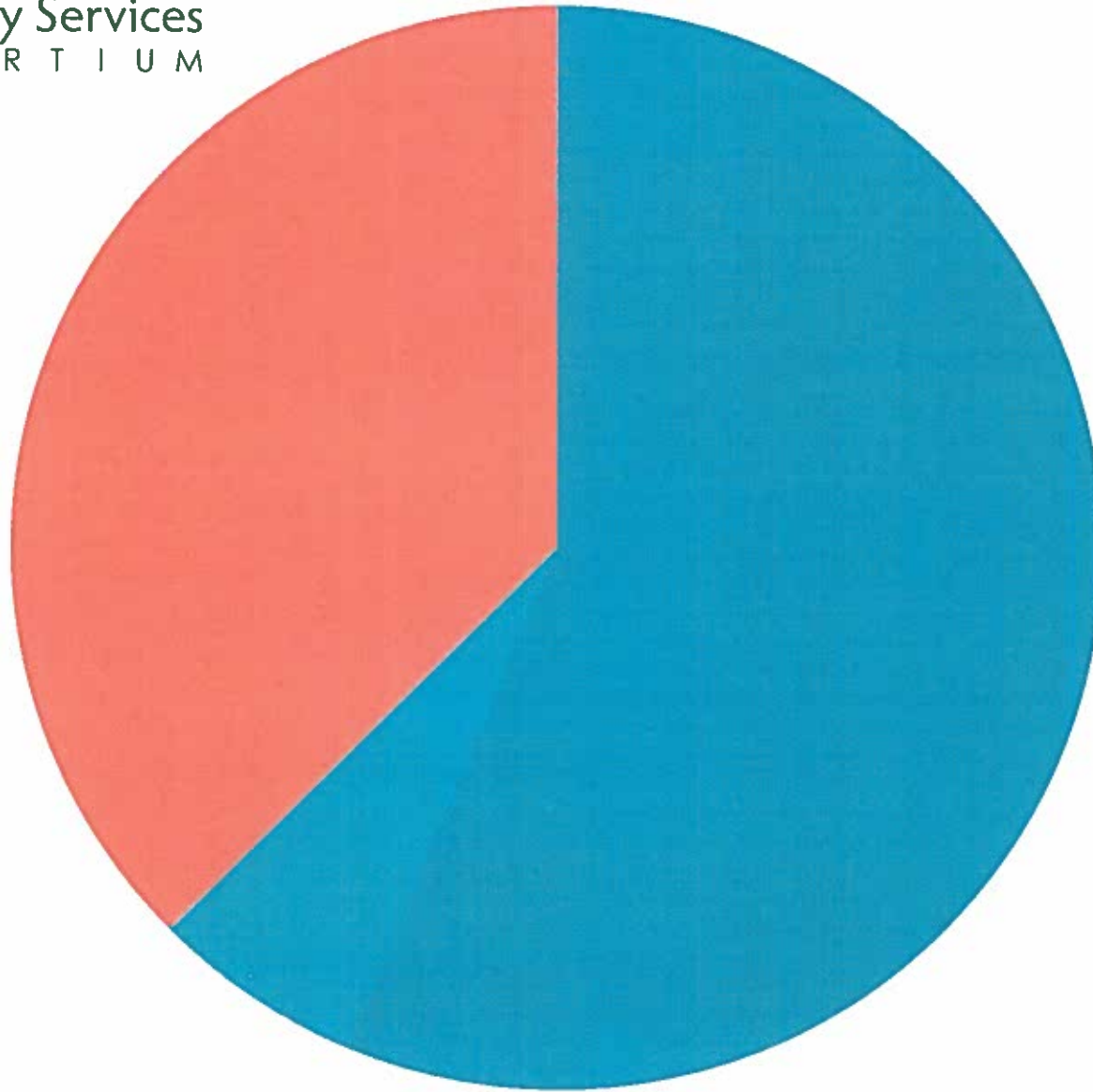
Falls City

2

Willamina/West Salem

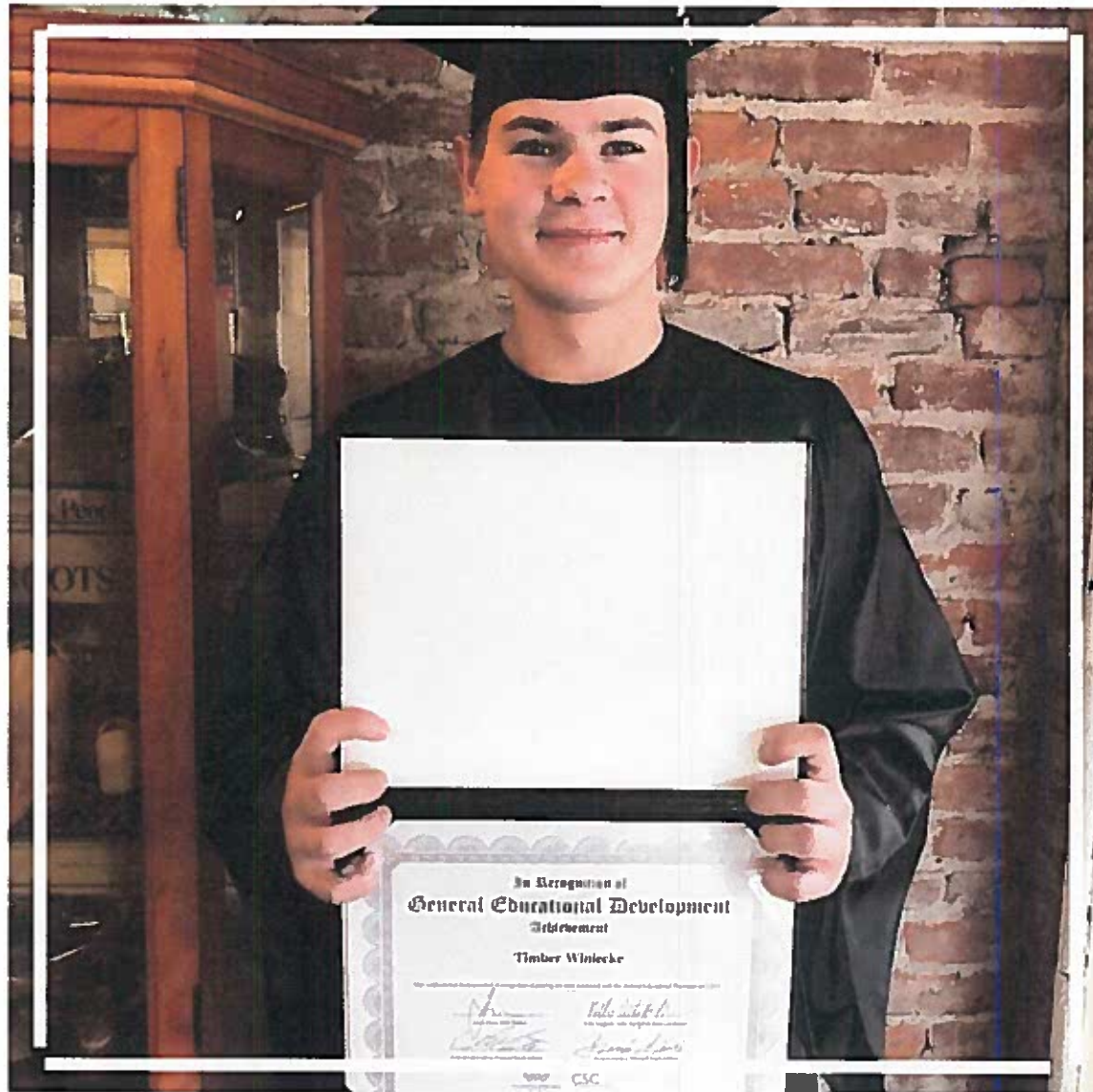
5

19 in follow-up



■ Currently employed (56.25%) ■ College (6.25%) ■ Other (37.5%)

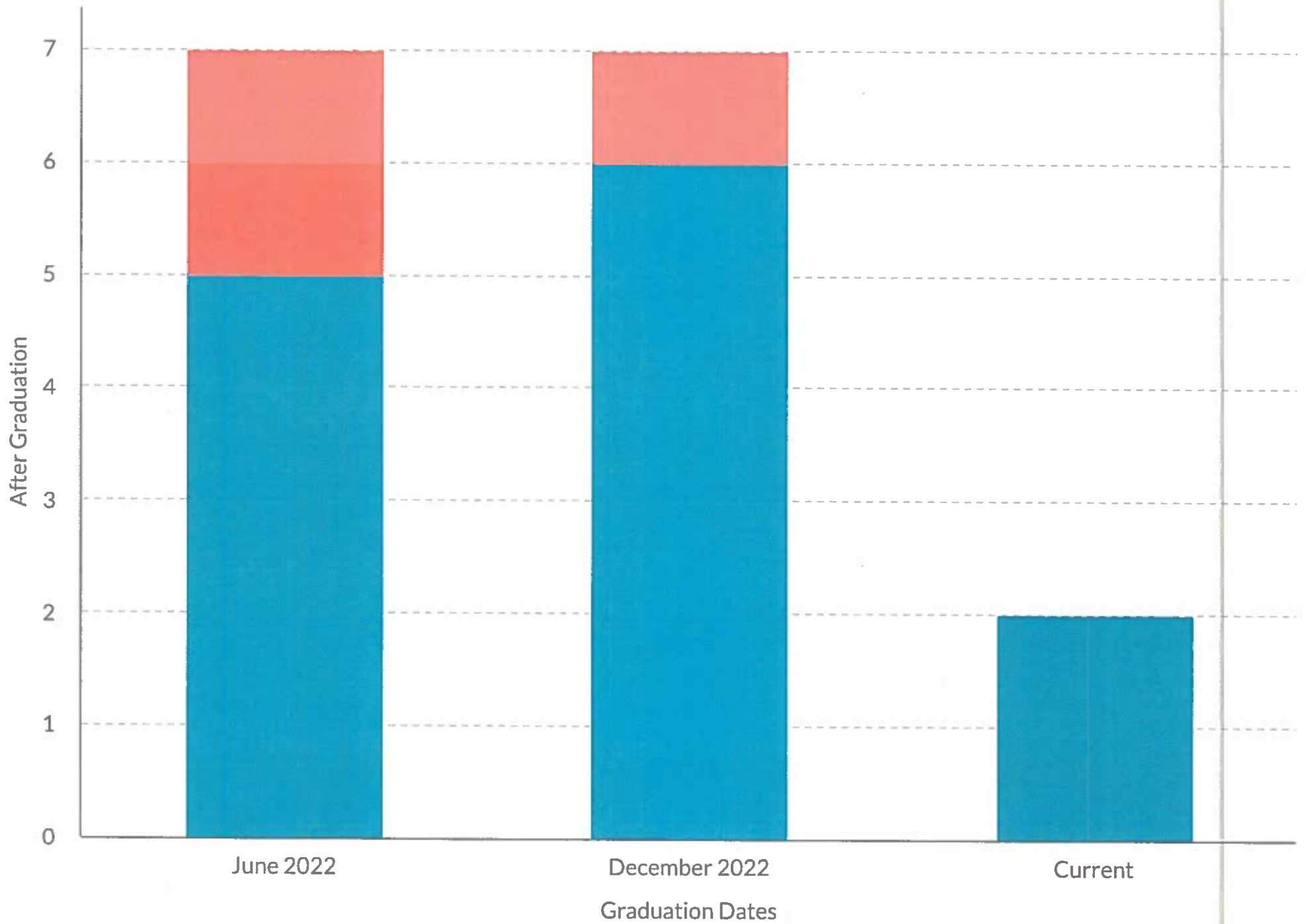
CSC GED



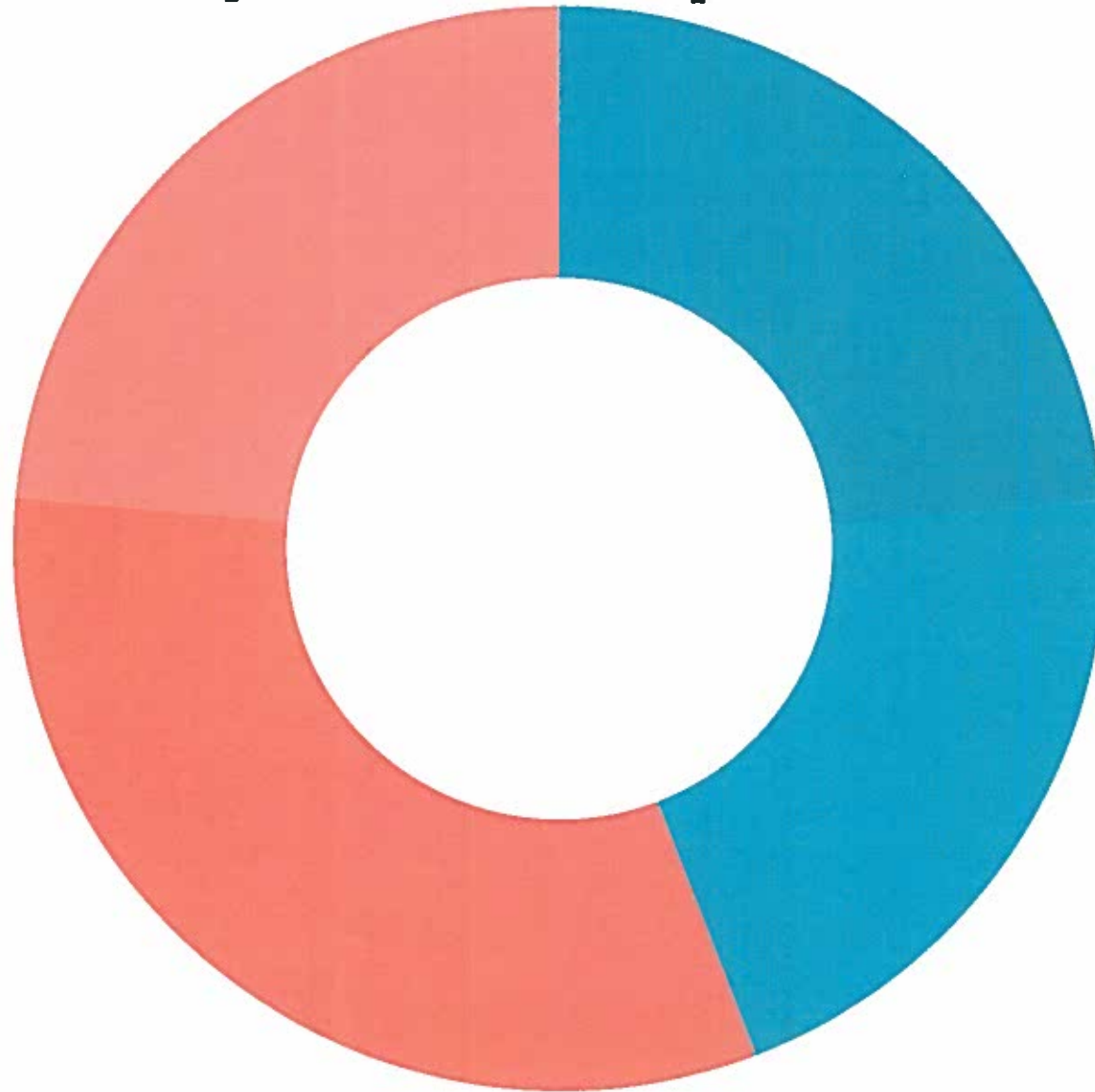
Graduation 2022/23



GED Graduates



62 participants



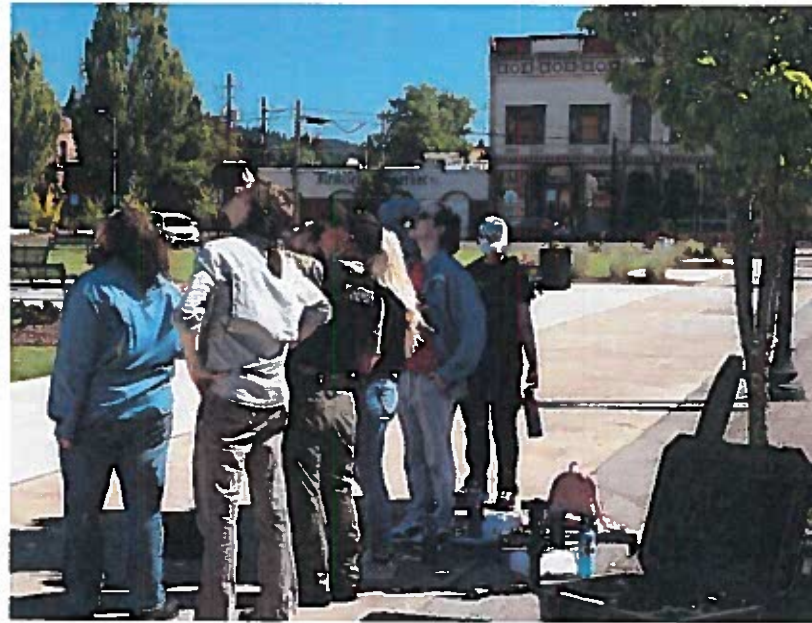
■ GED Completed (23.53%) ■ GED Only (20.59%) ■ GED + WEX Crew (32.35%)
■ GED + Outside Employment (23.53%)

Work Experience Crews

Garden, MakerSpace and Community Action



Permaculture



Inkscape Design
Mentoring

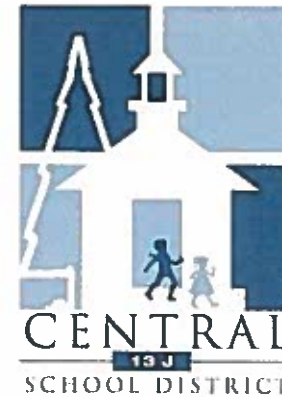


Handicapped
Accessible
Picnic Tables

Partnerships



WILLAMETTE WORKFORCE
PARTNERSHIP



Secret Sauce

July - January

| 8

College Tours

| 9

Industry Tours

| 22

Work Crews



635

earthfort
541.257.2612 earthfort.com

Monday - Friday
10:00am - 4:30pm





College Tours

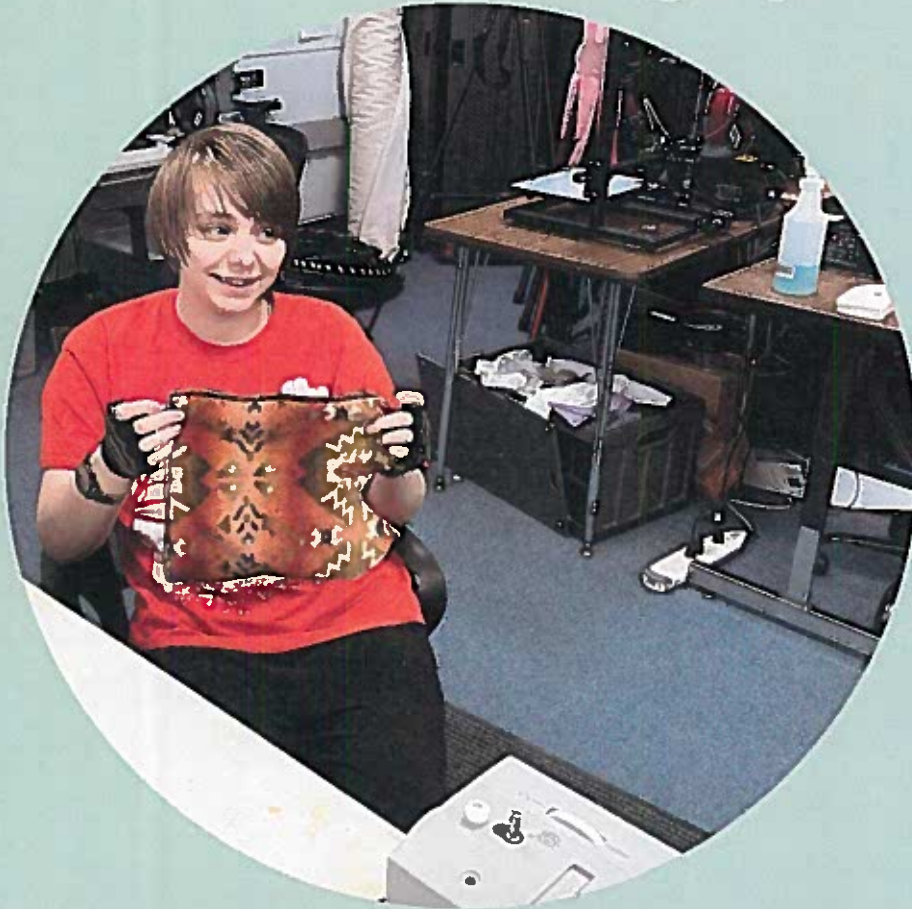


By the time they exit CSC Polk:

- Permit/ ID
- First Aid/CPR
- ServSafe
- Hospitality Gold
- Resume' Writing
- Interview Skills
- Oregon Employability Skills
- ReThinking

Crew Clubs

Staked Furniture
DMV Permit Test Prep
Culinary - Apothecary
Design your own T-Shirt















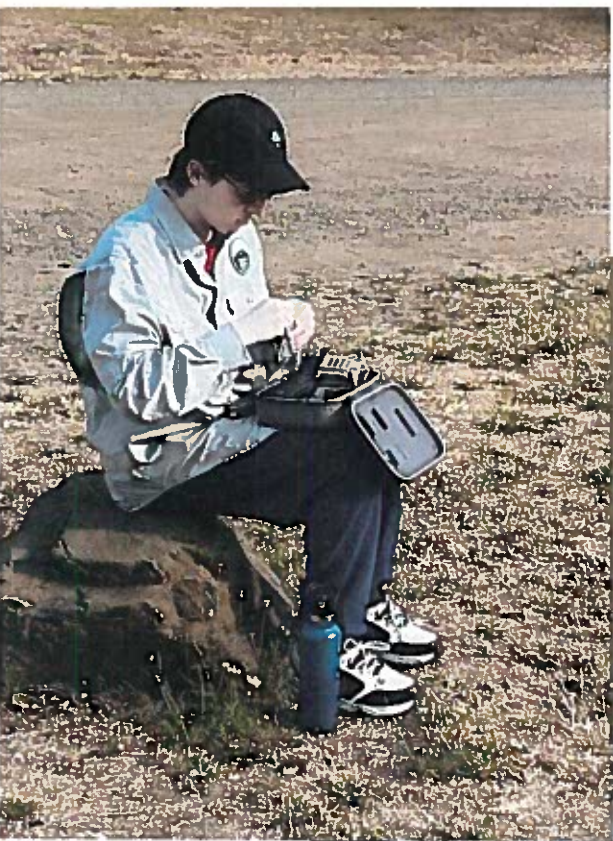












An aerial photograph of a ropes course set in a wooded area. Several people are positioned on various wooden platforms and beams at different heights. A small, dark wooden building with a red ramp is located in the center of the course. The background shows a dense forest of trees under a clear blue sky. The text "Thank You" is overlaid at the bottom in a large, white, serif font.

Thank You