

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 21, 2022

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Mordhorst declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Gordon and Commissioner Pope were present.

Staff present: Greg Hansen, Administrative Officer
Morgan Smith, County Counsel
Matt Hawkins, Administrative Services Director

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse 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 principle subjects anticipated to be considered. Pursuant to ORS 192.640, The Board 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, Dallas, Oregon.

The Grand Ronde Sanitary District Board is meeting on December 28, 2022 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

Polk County is completing a Child Care Assistance project funded with Community Development Block Grant funds from the Oregon Business Development Department. The location of the project is: Rural Polk County. It is estimated that the project has benefited at least 8 persons of whom 100% are low or moderate income. A public hearing will be held by the Polk County Board of Commissioners at The Polk County Courthouse in the Main Conference Room on December 21st at 9:00 am. The purpose of the hearing is for the Polk County Board of Commissioners to obtain citizens views about the project and to take comments about the local government's performance. Written comments are also welcome and must be received by 5:00 pm on December 20th at 850 Main St. Dallas OR 97338. Both oral and written comments will be reviewed by the Polk County Board of Commissioners. The location of the hearing is accessible to the disabled. Please let Nicole Pineda at 503-623-0896 know if you need any special accommodations to attend or participate in the hearing. More information about the Oregon Community Development Block Grant program and the project is available for public review at The Polk County Courthouse during regular office hours. Advance notice is requested.

AVISO PÚBLICO Y NOTICIA DE AUDIENCIA PÚBLICA

El condado de Polk está completando un proyecto de asistencia de pago de cuidado infantil patrocinado con el Community Development Block Grant del Oregon Business Development Department. La ubicación del proyecto es el condado de Polk. Está estimado que el proyecto propuesto beneficiará a por lo menos 8 personas, de los cuales 100% serán de ingresos moderados o bajos.

Una audiencia pública se llevará a cabo por la Junta de Comisionados del condado de Polk a las 9:00 el 21 de Diciembre, en el Juzgado del condado de Polk en la sala de conferencias en el 850 Main St. Dallas OR 97338.

El propósito de este segundo audiencia pública es para que el receptor puede examinar los resultados del proyecto con los ciudadanos y para tomar comentario de la ejecución del gobierno municipal. Los comentarios escritos son también bienvenidos y deben ser recibidos antes de 5:00 pm el 20 de Diciembre en el 850 Main St. Dallas OR 97338. Ambos comentarios, escritos y orales serán considerados por la Junta de Comisionados del condado de Polk.

La ubicación de la audiencia es accesible para personas con incapacidades. Por favor llame Nicole Pineda, a 503-623-0896, para avisar si usted necesitará cualquier tipo de acomodaciones especiales para asistir o participar en la reunión.

Más información sobre el Oregon Community Development Block Grants, y el proyecto están disponibles para la revisión pública en el Juzgado del condado de Polk, 850 Main St. Dallas OR

97338, durante las horas regulares de oficina. Se requiere del aviso anticipado.

Public Works will be holding a Public Hearing in conjunction with the BOC meeting on December 21, 2022 for the vacation of several portions of undeveloped right of way in the un-incorporated community of Ballston.

Public Works will be holding a Public Hearing in conjunction with the BOC meeting on December 21, 2022 for the vacation of a portion of Morris Road.

The 12/27/2022 Tuesday BOC meeting has been canceled.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF December 14, 2022

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF December 14, 2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. PUBLIC HEARING: WRAP UP OF CHILD CARE ASSISTANCE, GRANT, FUNDED BY BUSINESS OREGON USING CBDG FUNDING

Brent DeMoe, Family & Community Outreach Director, stated for the record that he is required to hold a public hearing to see if there is any public comment that is required from the funder. Mr. DeMoe stated that he received some funding from Business Oregon and provided some background information on this program.

Commissioner Mordhorst asked for any public comment. There was no public comment and the public hearing was closed.

8. PUBLIC HEARING: VACATING A PORTION OF MORRIS ROAD

Eric Berry, Polk County Surveyor, provided a memorandum and a packet of information on Morris Road. Mr. Berry stated this was initiated by a landowner request. Next Mr. Berry provided some background information on Morris Road and why they support this vacation. Commissioner Mordhorst asked if they had any idea when this road was used last. Mr. Berry stated that there are some neighbors who use it as a trail. Commissioner Pope asked when the last time we maintained it was. Mr. Berry stated we have no records of when it was last maintained. Mr. Berry stated that Public Works recommends that a portion of Morris Road is

vacated.

Commissioner Mordhorst opened up the public hearing to public comment.

David Harris stated he supports vacating a portion of Morris Road.

Jeff Havlin stated he supports vacating a portion of Morris Road.

Penny Cox, was there representing the Farm Bureau, stated that she is against vacating a portion of Morris Road. Mrs. Cox asked on the record that a decision is not made for at least 7 days.

Dave Heaventall stated that he is against vacating a portion of Morris Road.

Commissioner Mordhorst closed public comment at 9:22 am.

Commissioner Pope moved to keep the record open for 7 days and to have a decision within 2 weeks after the 7 days. Commissioner Gordon seconded the motion.

MOTION: COMMISSIONER POPE MOVED TO KEEP THE RECORD OPEN UNTIL 5:00 PM ON 12/28/2022 AND NOT TO APPROVE THE ORDER FOR 2 WEEKS AFTER THE CLOSING OF THE RECORD, COMMISSIONER GORDON SECONDED, TO KEEP THE RECORD OPEN UNTIL 5:00 PM ON 12/28/2022 AND NOT TO RENDER A DECISION UNTIL 2 WEEKS AFTER THE CLOSING OF THE RECORD

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

9. PUBLIC HEARING: VACATING SEVERAL PORTIONS OF UNDEVELOPED RIGHT OF WAY IN THE UN-INCORPORATED COMMUNITY OF BALLSTON

Eric Berry, Polk County Surveyor, provided a memorandum and a packet of information for the vacating several portions of undeveloped right of way in the unincorporated community of Ballston. Mr. Berry stated this was a landowner request. Next Mr. Berry provided some background information and history of the road. Mr. Berry stated that Public Works is recommending vacating several portions of undeveloped right of way in the unincorporated community of Ballston. Commissioner Mordhorst asked when this road was abandoned. Mr. Berry stated that its use has been diminishing by the late 50's. Commissioner Pope asked if this was the last of the plated right of ways. Mr. Berry stated that Community Club Road is another road that is a part of that plated subdivision. Commissioner Pope asked what the process is once this is vacated. Mr. Berry stated what the next steps would be. Commissioner Gordon asked if all adjoining properties were notified. Mr. Berry stated that they did mail out notices and the notices were posted on site as well.

Commissioner Mordhorst opened the public hearing for public comment.

Hearing none, Commissioner Mordhorst closed the public hearing at 9:33 am.

Commissioner Pope moved to have this board order to be placed on the timeline as the vacation of Morris Road.

MOTION PASSED BY CONSENSUS OF THE BOARD.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- a) Polk County Contract No. 22-200, Willamette Workforce
(Morgan Smith, County Counsel)

At 9:35 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. And 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. The Executive Session ended at 10:23 a.m.

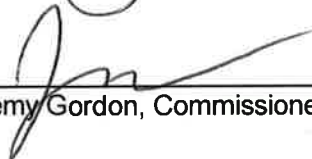
POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner