

**TUESDAY WORK SESSION AGENDA**  
**February 21, 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 February 7, 2023  |
|           | 4. AID & ASSIST – Kerry Hammerschmith, Jennifer Lief & District Attorney Aaron Felton |
|           | 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 meeting with Congresswoman Andrea Salinas on February 21, 2023 at 1pm located in the small conference room in the Board of Commissioners Office.

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**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**  
**February 7, 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 POPE MOVED, COMMISSIONER MORDHORST  
SECONDED TO APPROVE THE MINUTES OF January 31, 2023**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**4. WEST VALLEY HOUSING AUTHORITY INTERVIEW:**

Michael Sewell interviewed for an open position on the West Valley Housing Authority Committee. After answering a series of questions from the Board of Commissioners, Commissioner Pope asked Mr. Sewell to provide some background information about himself. Next the Board thanked him for his time and stated they would let him know of their decision at a later date.

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

Greg Hansen, Administrative Officer, wanted to remind everyone that we have the Public Hearing tomorrow for the re-authorization of the Public Safety Levy. It will be held during the 9 a.m. BOC meeting and continued at 6 p.m.

Commissioner Gordon wanted to remind everyone that he will be attending the NACo Conference in Washington DC starting February 9, 2023 through February 14, 2023.

Commissioner Gordon adjourned the meeting at 9:16 a.m.

Minutes: Nicole Pineda  
Approved: February 14, 2023

