

TUESDAY WORK SESSION AGENDA
March 7, 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

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| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| | 2. COMMENTS (for items not on this agenda) |
| | 3. APPROVE MINUTES OF February 28, 2023 |
| | 4. STAR RECOGNITION AWARD – Michelle Holland |
| | 5. WAIVER/REDUCTION OF ZONING APPLICATION FEE REQUEST – Frank Walker and Jim & Natalie Warren |
| | 6. 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 March 8, 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 Grand Ronde Sanitary District Board is meeting on March 15, 2023 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, 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
February 28, 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 February 21, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. SEDCOR UPDATE:

Alex Paraskevas and Erik Andersson, SEDCOR, presented an update to the Board of Commissioners that went over their work with Oregon Entrepreneurs Network (OEN), a contract for the development of a Regional Innovation Cluster (RIC), SEDCOR's participation in the planning and execution of the Youth Career Conference hosted by Polk County Family and Community Outreach, their involvement with Dallas High School & Dallas Community School, the Dallas Rotary, how SEDCOR has developed a regional stakeholder group for Oregon State University's Food and Beverage Industry Sustainability Center for Innovation Excellence, their involvement with the Willamette Valley Visitors Association (WVVA) and OSU Extension, their work with the Mid-Willamette Regional Innovation Hub and finally their involvement on updating the Comprehensive Economic Development Strategy (CEDS). The Commissioners asked some clarifying questions about what was presented and Mr. Paraskevas and Mr. Andersson answered their questions. Commissioner Pope asked if they have any information with the business expansion that may be happening at the Independence Airport. Mr. Paraskevas stated that he doesn't have all the specifics but can follow up with the Commissioners at a later time, but he did share his perspective on this topic. The Commissioners thanked both of them for all of their hard work and Commissioner Gordon stated he would like to hear more updates from SEDCOR. Mr. Paraskevas stated he would welcome a work session to speak/work more with the Commissioners and Polk County.

5. 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 10:01 a.m.

Special Thanks and Recognition

STAR

Nomination

Name of Nominee: Michelle Holland

Reason for Nomination:

There are many reasons why Michelle is deserving of this award but I will narrow the list to 3 outstanding achievements:

- 1) Michelle is dependable.** She arrives early to work and stays until the office has closed and services have concluded. During the pandemic when nearly all Health Services staff were deployed to work from home, Michelle and a small number of her office staff were the only staff who remained on-site to perform the functions that could not be done remotely.
- 2) Michelle seeks solutions to problems.** She routinely brings forth issues or concerns and recommends process improvements.
- 3) Michelle is dedicated to her staff.** She invests a lot into building relationships of trust with the 21 employees she supervises. She sets high standards of professionalism and respect. She is supportive of each member of her team and is skilled at navigating difficult conversations.



Department Name: Health Services

Department Head: Noelle Carroll

Quarter of Nomination: FY22-23 Q2