

TUESDAY WORK SESSION AGENDA
May 9, 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 May 2, 2023 |
| | 4. POLK COUNTY SHERIFF UPDATE – Mark Garton |
| | 5. OLDER AMERICANS' MONTH & PROCLAMATION 23-03 – Betty Sledge |
| | 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.

A public meeting of the Budget Committee for Polk Extension Service District will be held in the Main Conference Room of the County Courthouse at 11:00 a.m., on Wednesday, May 10, 2023. The purpose of the meeting is to discuss the budget for fiscal year July 1, 2023 to June 30, 2024 and to receive the budget message and document. Time is reserved for public comment at 11:15 a.m. A copy of the budget document may be inspected or obtained on or after May 3, 2023, at the Board of Commissioners' Office, Polk County Courthouse, during regular business hours. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed budget with the Budget Committee.

The Homeless Prevention Advisory Council will be meeting on May 10, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 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
May 2, 2023

1. At 9:02 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 April 25, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. ANDANTE VINEYARDS ECONOMIC DEVELOPMENT UPDATE:

Karen Saul, provided an update of her vineyard and winery business, Andante Vineyards, that received economic development funds in September of 2022. Mrs. Saul prepared a pdf slideshow showcasing the completion of the covered patio and pizza kitchen, as well as, how they are measuring success of their business and the growth that they have seen over the last year and a half. Commissioner Pope asked what the number of increased FTE was and Mrs. Saul stated there has been a total increase is 2 FTE. Both Commissioner Mordhorst and Commissioner Gordon told her that they are doing a great job.

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 9:20 a.m.

Minutes: Nicole Pineda
Approved: May 9, 2023

**BEFORE THE BOARD OF COMMISSIONERS FOR
POLK COUNTY, OREGON**

In the Matter of Designating)
The Month of May 2023)
Older Americans Month)

PROCLAMATION NO. 23-03

WHEREAS, this year, the Administration for Community Living designed the 2023 Older American Month theme, Aging Unbound, as an opportunity to explore diverse aging experiences and discuss how communities can combat stereotypes.

WHEREAS, Polk County recognizes the need to create a community that provides the services and supports older adults need to thrive and live independently for as long as possible.

WHEREAS, Polk County can work to build an even better community for older adults by:

- Planning programs that encourage independence.
- Promoting community and civic engagement opportunities.
- Increasing access to services that support aging in place.
- Ensuring activities are responsive to individual needs and preferences.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Polk County Board of Commissioners do hereby proclaim May 2023 to be Older Americans Month. We urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community.

Dated: XX, XX, 2023 at Dallas, Oregon.

POLK COUNTY BOARD OF COMMISSIONERS

Jeremy Gordon, Chair

Craig Pope, Commissioner

Lyle Mordhorst, Commissioner

Approved as to Form:

Morgan Smith
County Counsel