

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 6, 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 GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE THE MINUTES OF May 30, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. MWVCAA – EMERGENCY SOLUTIONS GRANT RE-CERTIFICATION REQUEST:

Jimmy Jones & Ashley Hamilton from Mid-Willamette Valley Community Action Agency (MWVCAA), are requesting that the Board of Commissioners approve and sign their re-certification for an Emergency Solutions Grant. Community Action Agency reviewed their PowerPoint presentation and answered questions from the Board and staff.

**MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE AND SIGN THE GRANT RE-CERTIFICATION.**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

Matt Hawkins gave an update to the Board on the Buena Vista project. The project is on schedule and the high-water table will not slow down the project.

Commissioner Mordhorst stated on July 12, 2023, Oregon Department of Transportation will have an open house at the Polk County Fairgrounds (520 S Pacific Hwy W, Rickreall, OR 97371) in building B from 3 p.m. – 7 p.m. updating the public on the Oregon 22 and Oregon 51 Intersection Safety Improvements.

Commissioner Gordon stated on June 21, 2023 at 6 p.m. in the Pacific Room in Warner at Western Oregon University partners will be hosting a public forum about the potential project at Church of the Park for a transitional shelter operation in Monmouth, Oregon.

Commissioner Gordon adjourned the meeting at 10:08 a.m.