

TUESDAY WORK SESSION AGENDA
June 13, 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 and limited to 3 minutes) |
| | 3. APPROVE MINUTES OF June 6, 2023 |
| | 4. FALLS CITY HEALTH ASSESSMENT – Brent DeMoe & Abby Warren |
| | 5. DECLARATION OF SURPLUS PROPERTY – Todd Whitaker |
| | 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 June 14, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 97338.

A public meeting of the Polk County Board of Commissioners will be held on June 28, 2023, at 9:00 A.M. in the Polk County Courthouse. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2023 as approved by the Polk County Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at the Board of Commissioners office, Polk County Courthouse, between the hours of 8:00 A.M. and 5:00 P.M. This budget is for an annual budget period and is prepared on a basis of accounting that is consistent with the preceding year.

A public meeting of the Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District will be held on June 28, 2023 at 10:00 am at Polk County Courthouse Conference Room, Dallas, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2023 as approved by the Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at the Board of Commissioners Office, Polk County Courthouse, between the hours of 8:00 a.m. and 5:00 p.m. This budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same used the preceding year.

The Grand Ronde Sanitary District Board is meeting on June 21, 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
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.

POLK COUNTY
FAMILY & COMMUNITY OUTREACH

FALLS CITY

HEALTHCARE ACCESS AND
BARRIERS SURVEY

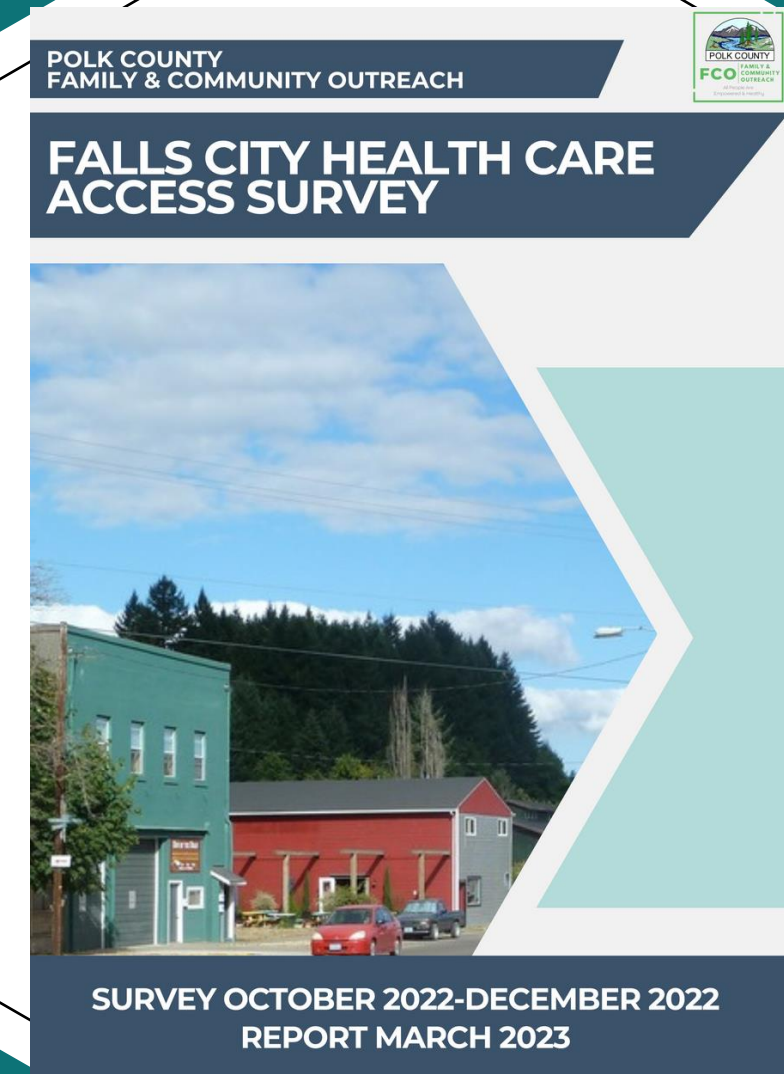
*Funded Through a Grant from
The Willamette Health Council
Salem, Oregon*



Survey Overview

Polk County's Family & Community Outreach Department received a grant to survey Falls City area residents about their health and wellness needs and barriers.

- **\$24,500 Willamette Health Council Grant**
- **Digital and paper survey options**
- **24 questions – 91 data points**
- **October 17th-December 17th**
- **Incentives provided**



Project Goals

OUR PROJECT HAD TWO MAIN GOALS:



GOAL 1:

To determine the family and community healthcare utilization and needs/barriers



GOAL 2:

To identify potential avenues and the necessary resources to meet those needs, including the viability of telemedicine and mobile health options

Timeline



May/June 2022

Needs/concern discussions begin



September 2022

Willamette Health Council
grant funded



September/October 2022

Survey created



October 2022

Survey initiated
Outreach began



December 2022

Survey concluded



January 2023

Incentives delivered



February 2023

Data analyzed and reports compiled



POLK COUNTY

FCO FAMILY &
COMMUNITY
OUTREACH

All People Are
Empowered & Healthy

Workgroup Roles

- Project outline
- Budget development
- Research health service models
- Develop survey
- Develop outreach materials
- Conduct outreach
- Initiate survey
- Send/deliver incentives
- Data consolidation
- Compile reports



Brent DeMoe
FCO Director



Dave Guile
Consultant



Annie Owen
*Prevention
Coordinator*



Abby Warren
*Prevention
Supervisor*



Amber Kramer
*Service
Integration
Coordinator*



Anna Burgess
*OHSU School
of Nursing*



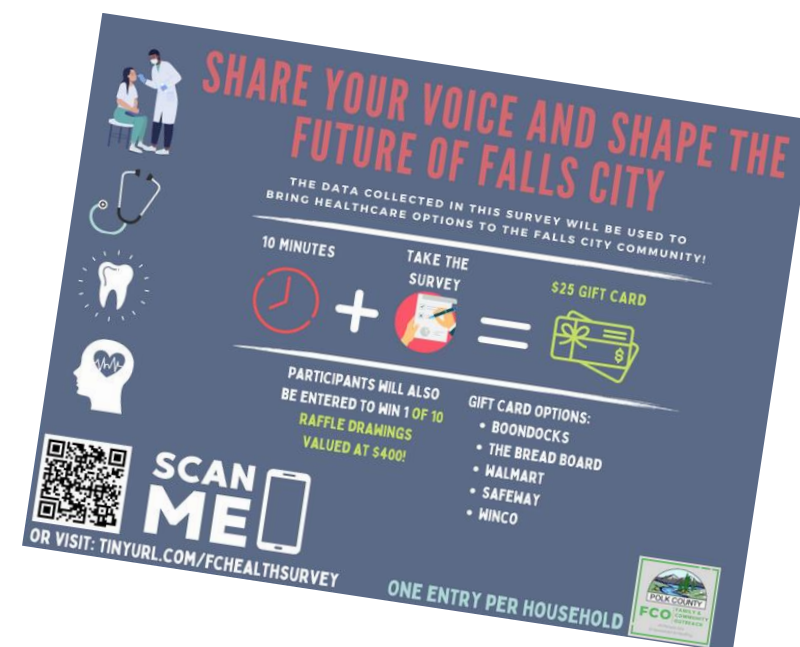
Arely Nunez
*OHSU School
of Nursing*



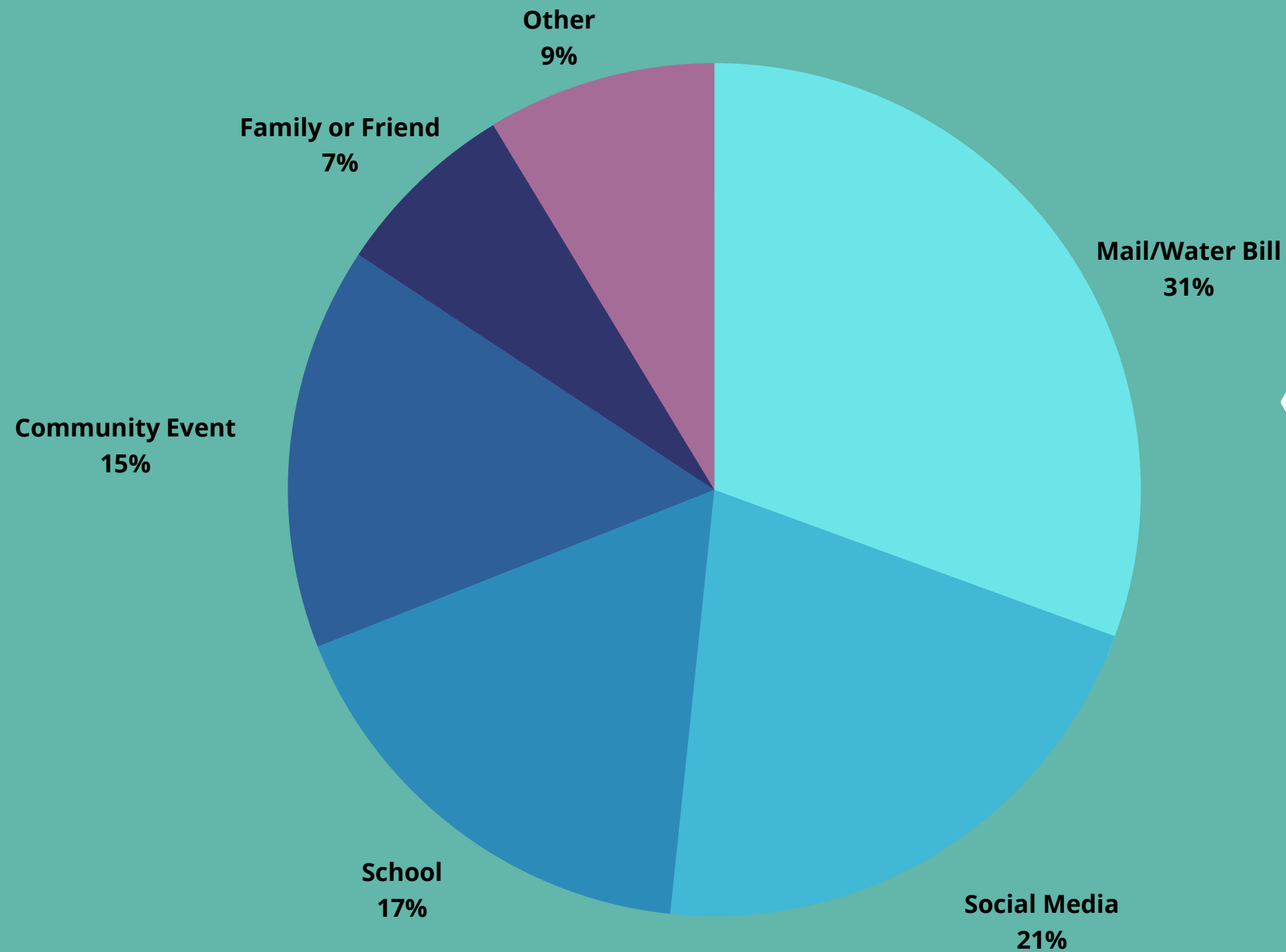
Dana Goodale
*School Based
Mental Health
Supervisor*

Outreach

- **Table tents at local restaurants**
- **Post card mailed to all Falls City addresses**
- **Survey notification in water bill mailer**
- **Yard signs placed around Falls City**
- **Presence at Falls City events**
- **Flyers in paper and digital format sent from school to families**
- **Posters at general store, post office, and other local businesses**



How Respondents Learned About The Survey



Outreach Success

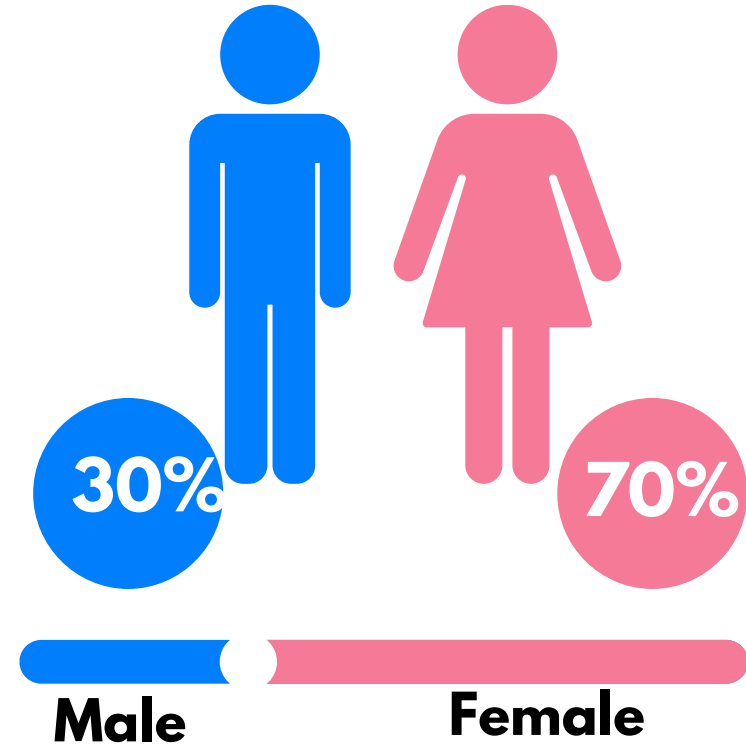
Falls City & Survey Respondent Demographics

Falls City is a largely rural area with no physical healthcare or dental services providers located within the zip code, and no public transportation available.

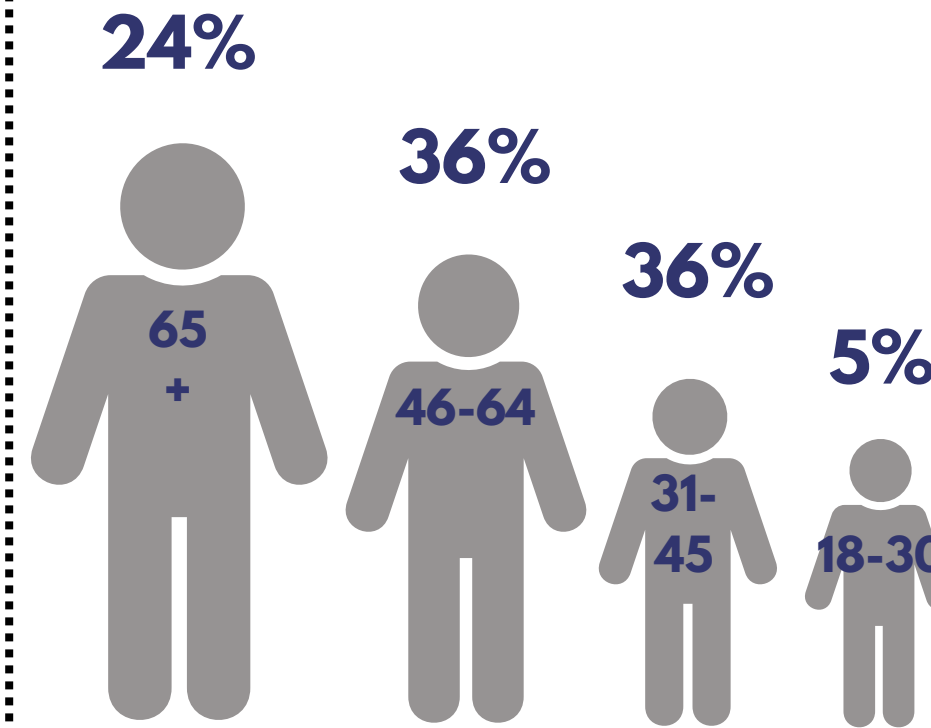
	Falls City 2020 Census	Survey Respondents With Falls City Address	Total Survey Respondents (4 mile radius beyond FC)
Households	416	182	240
Total Population	1051	591	782
Adults	831	423	554
Children	220	168	228

Survey Respondent and Household Characteristics

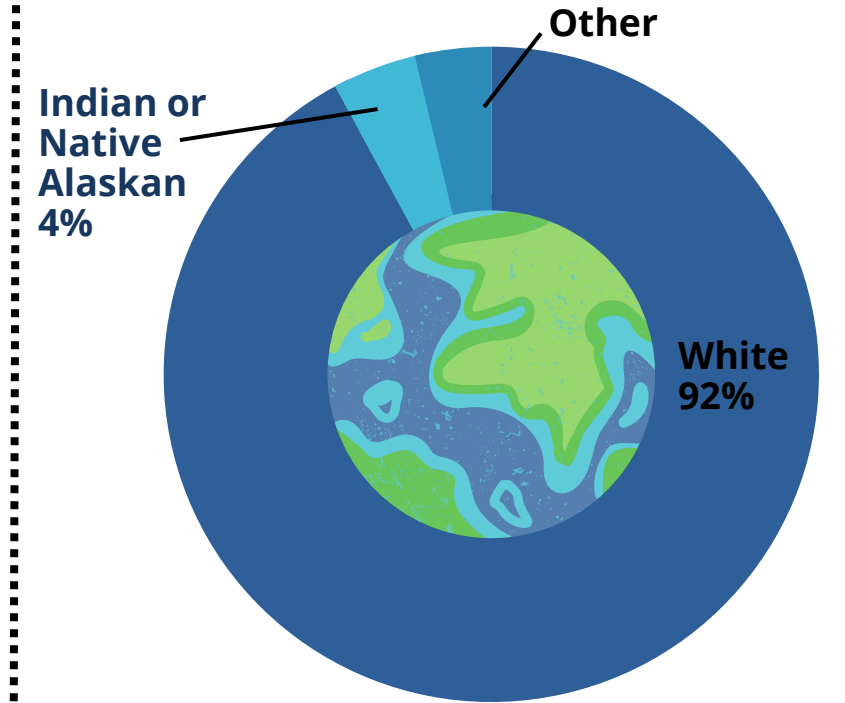
Respondent Gender Identification



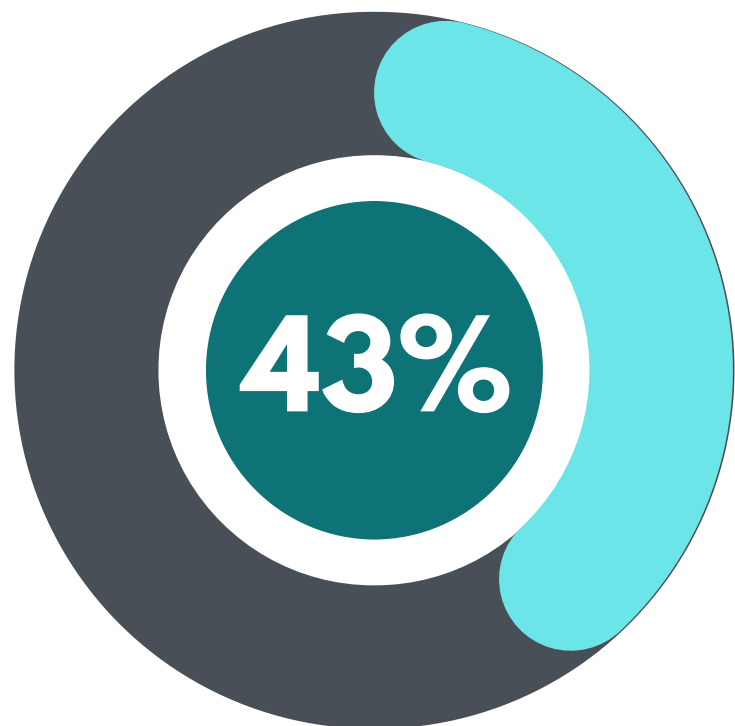
Respondent Age Range



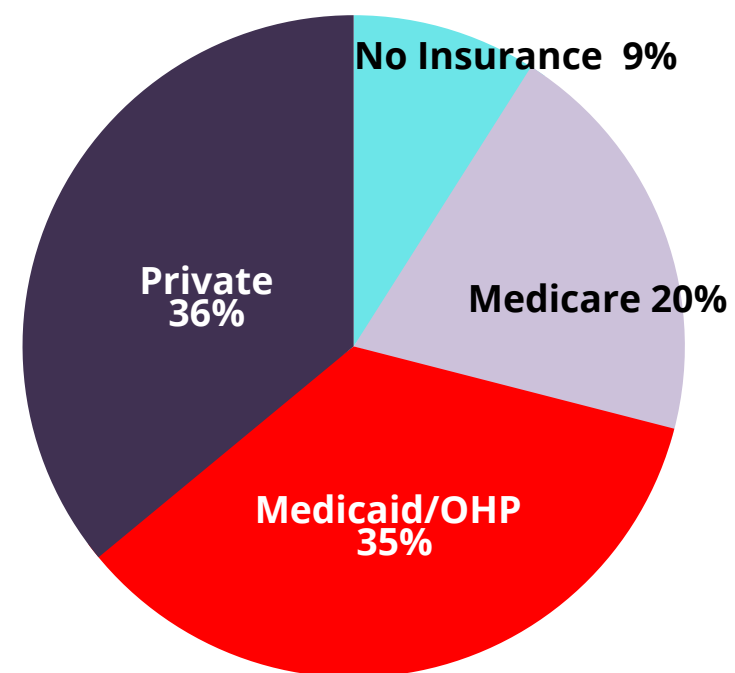
Respondent Race or Culture Self Identification



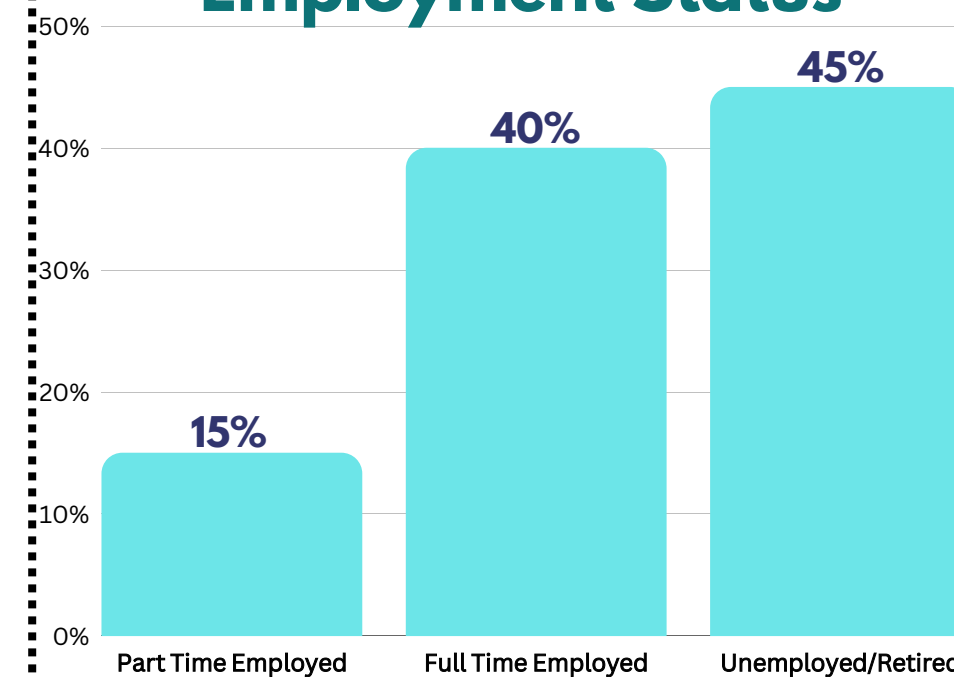
Households with Children



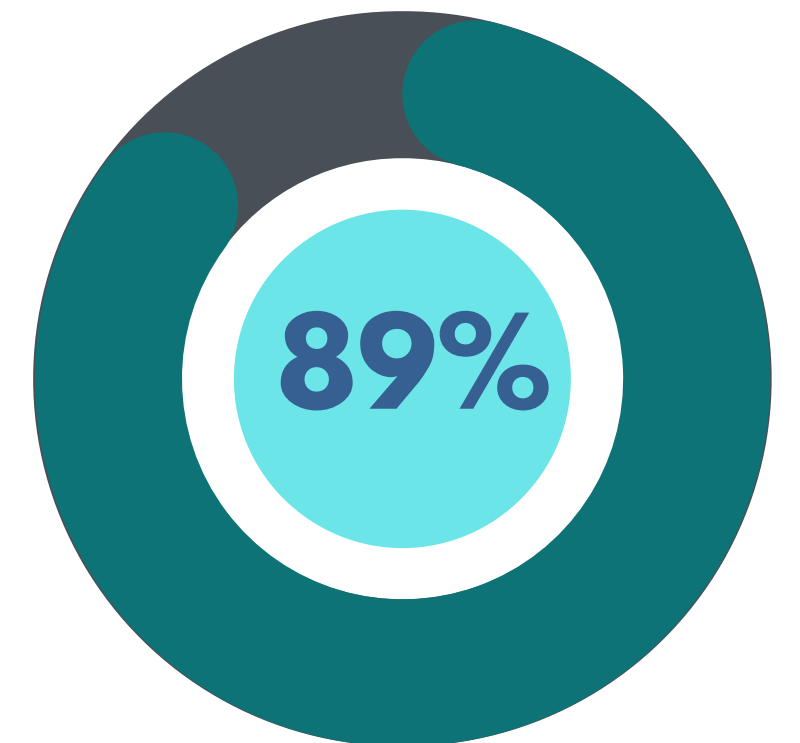
Respondents by Insurance Type



Respondent Employment Status



Household Internet Access

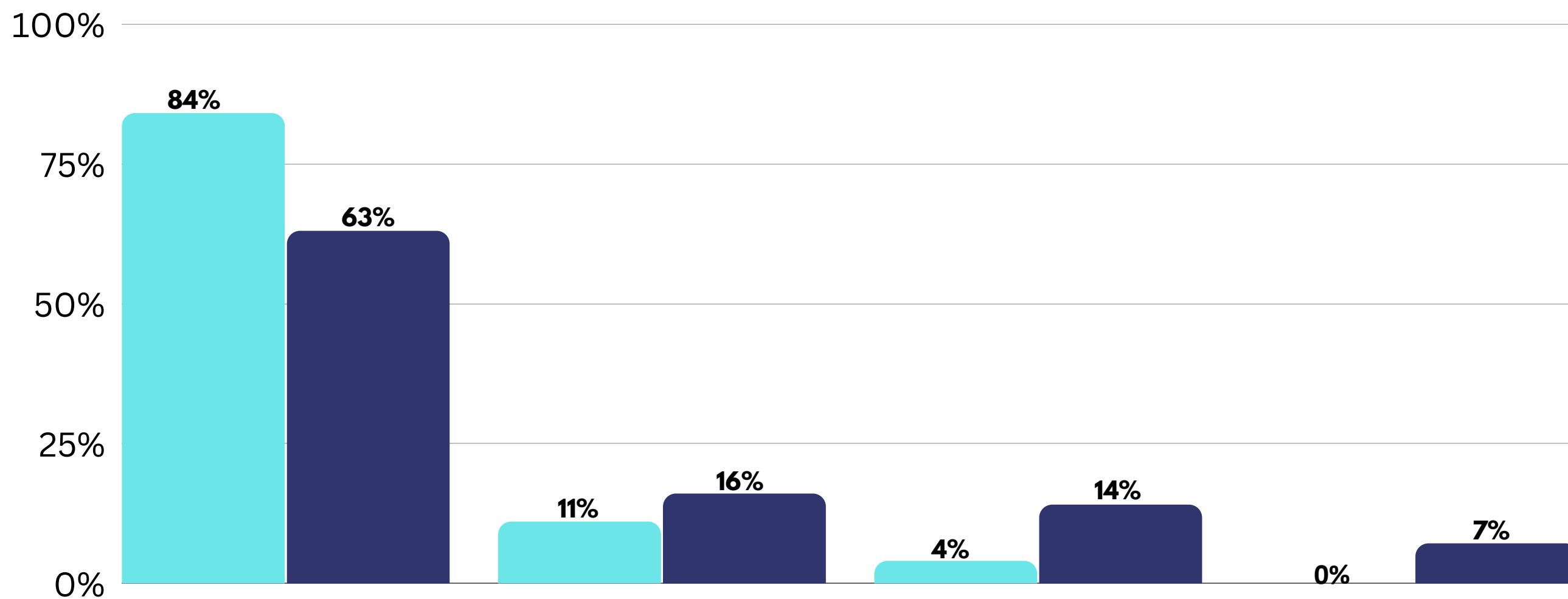




Survey Results

Regularly Visit Doctor and Dentist

All Respondents



 Doctor Visits

 Dentist Visits

Emergency Room Visits by Insurance

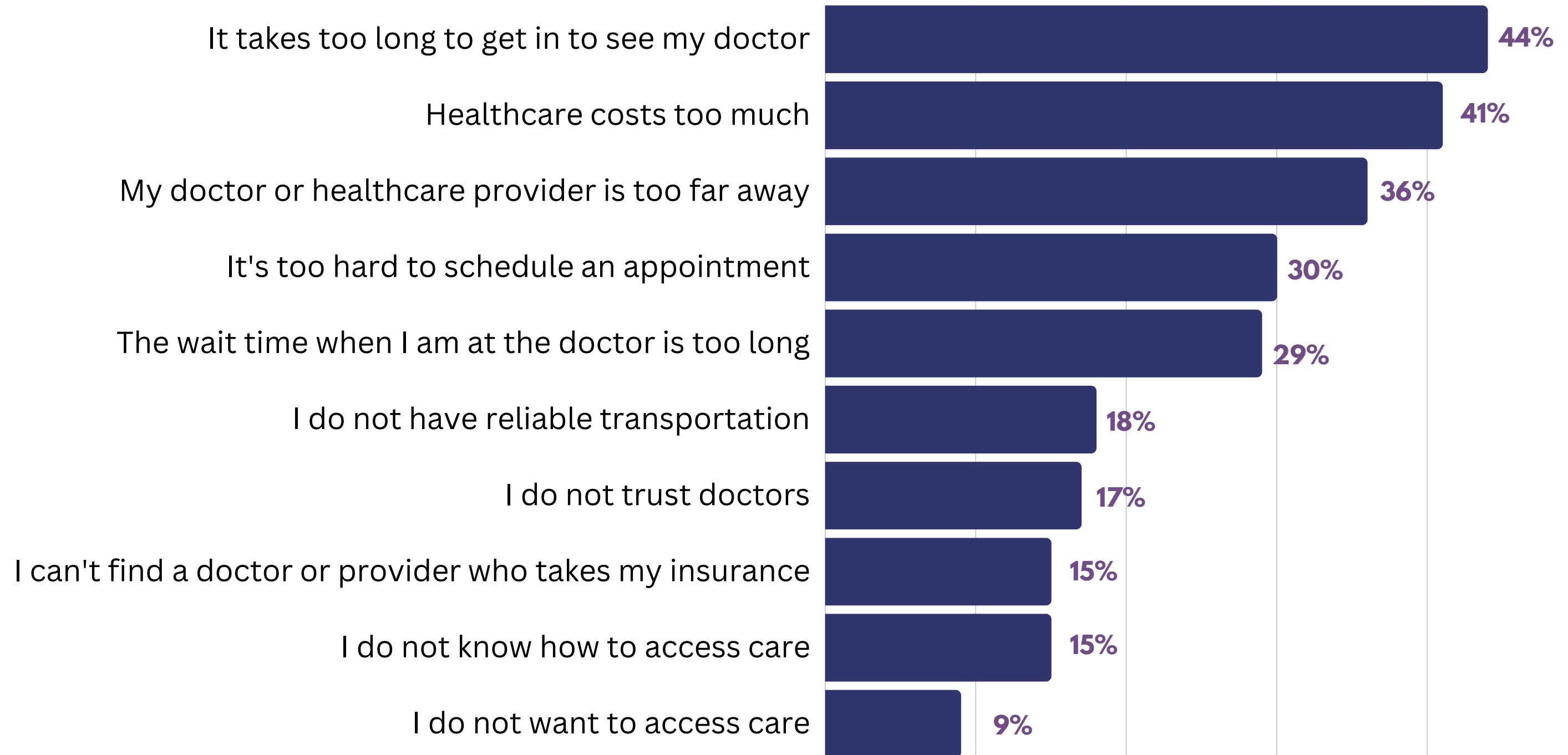
	No Insurance	Medicare	OHP/Medicaid	Private
Monthly or More Often	0%	0%	3%	0%
Every 6 Months	0%	4%	12%	4%
Yearly or Less Often	30%	41%	57%	54%
Do Not Use or No Response	70%	54%	28%	42%

Urgent Care Visits by Insurance

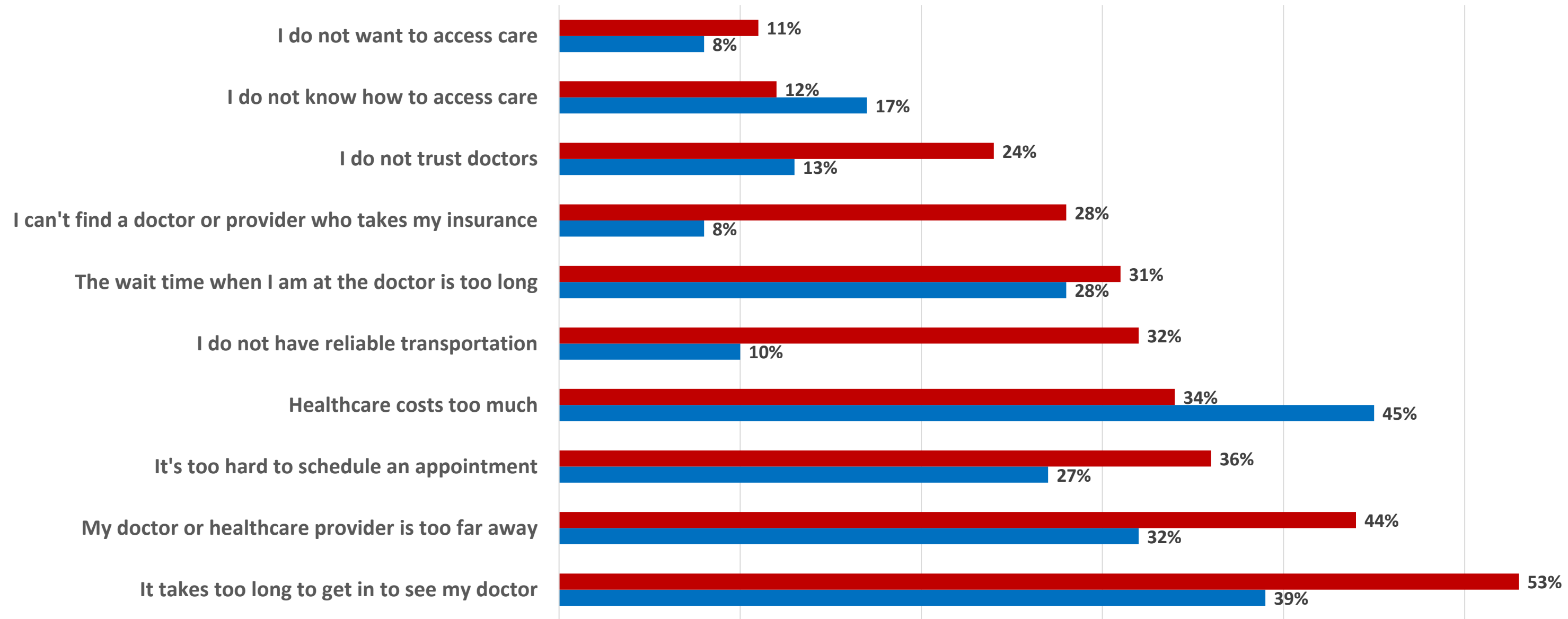
	No Insurance	Medicare	OHP/Medicaid	Private
Monthly or More Often	0%	0%	4%	1%
Every 6 Months	10%	0%	18%	18%
Yearly or Less Often	40%	32%	48%	47%
Do Not Use or No Response	50%	68%	31%	34%

Barriers

45% of all respondents did not seek healthcare in the past year because of 1 or more of the following barriers

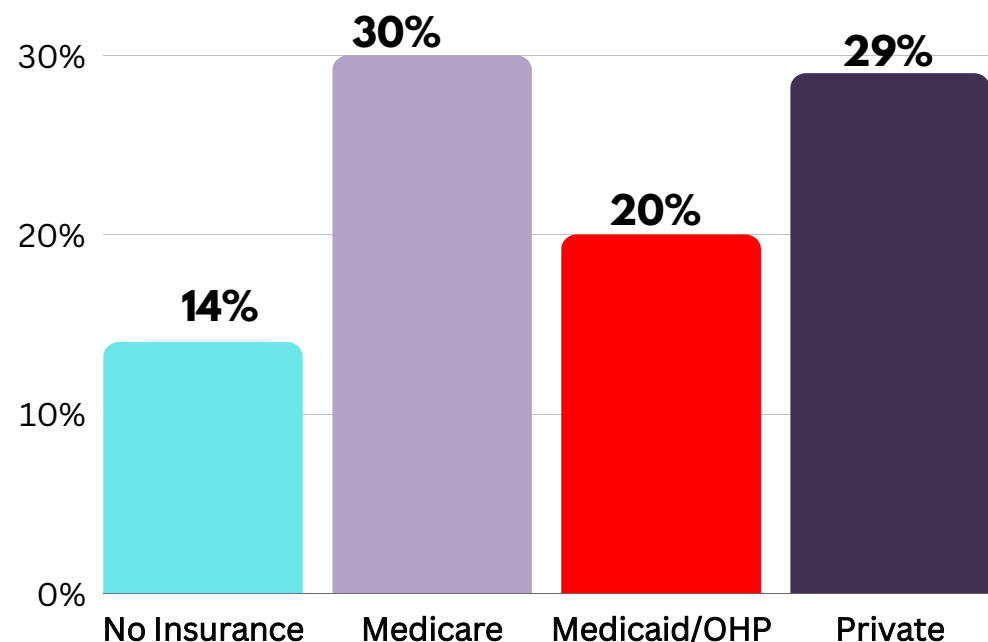


Barriers: OHP/Medicaid Insured Compared To All Other Respondents

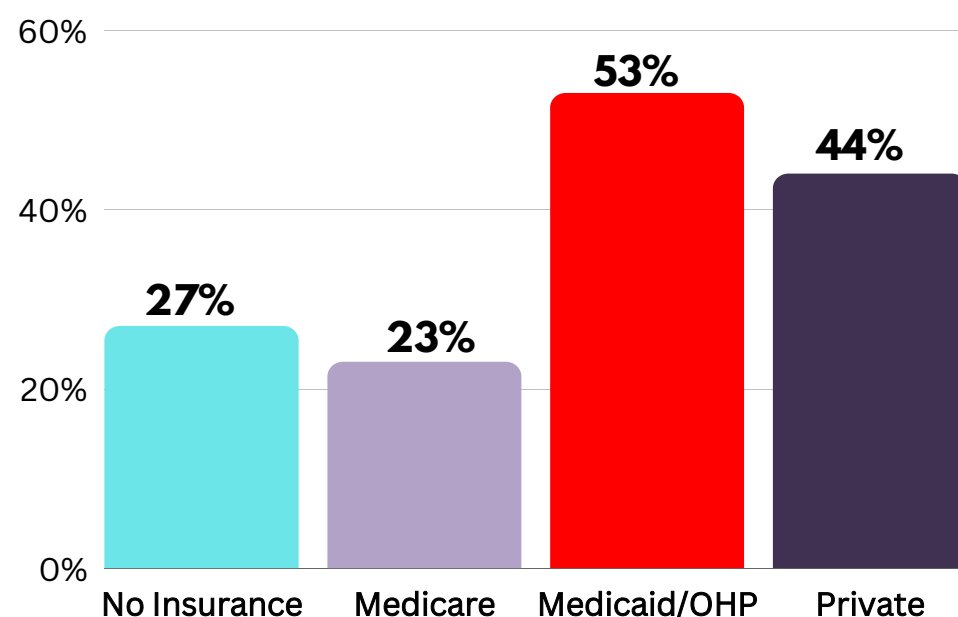


Barriers (by Insurance Type)

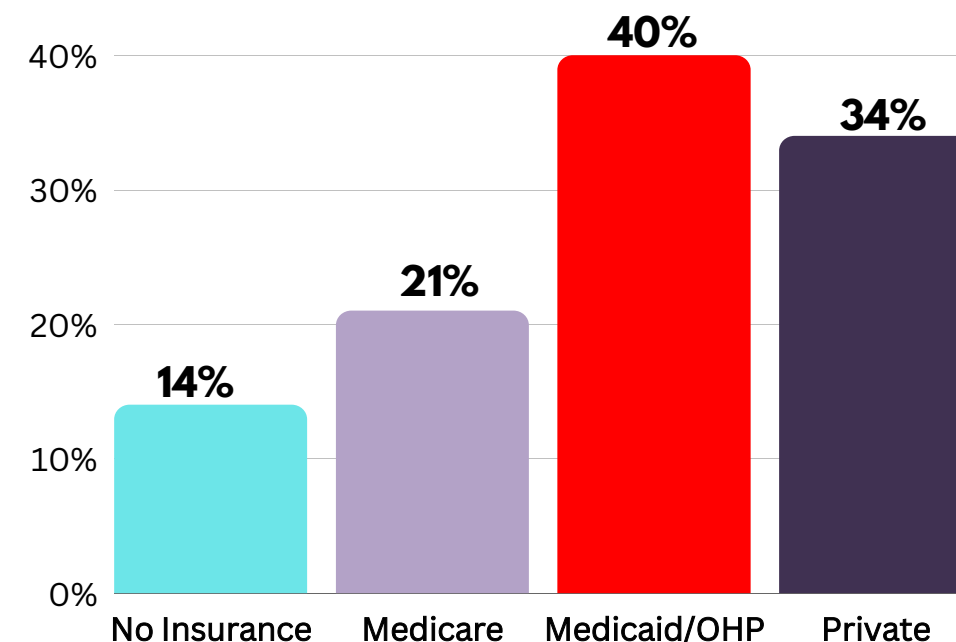
No Barriers



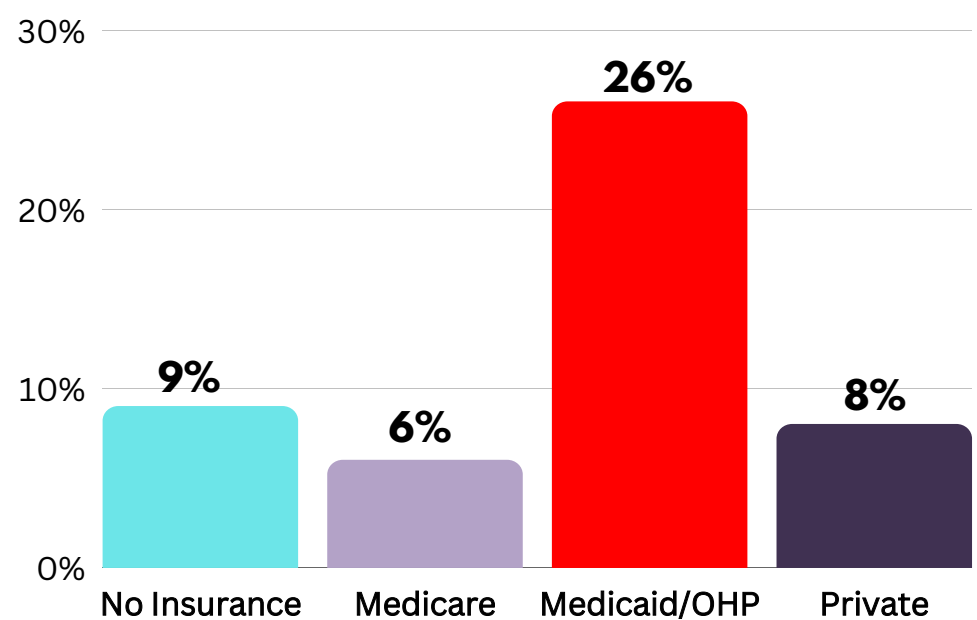
Takes Too Long to Get in to See My Doctor



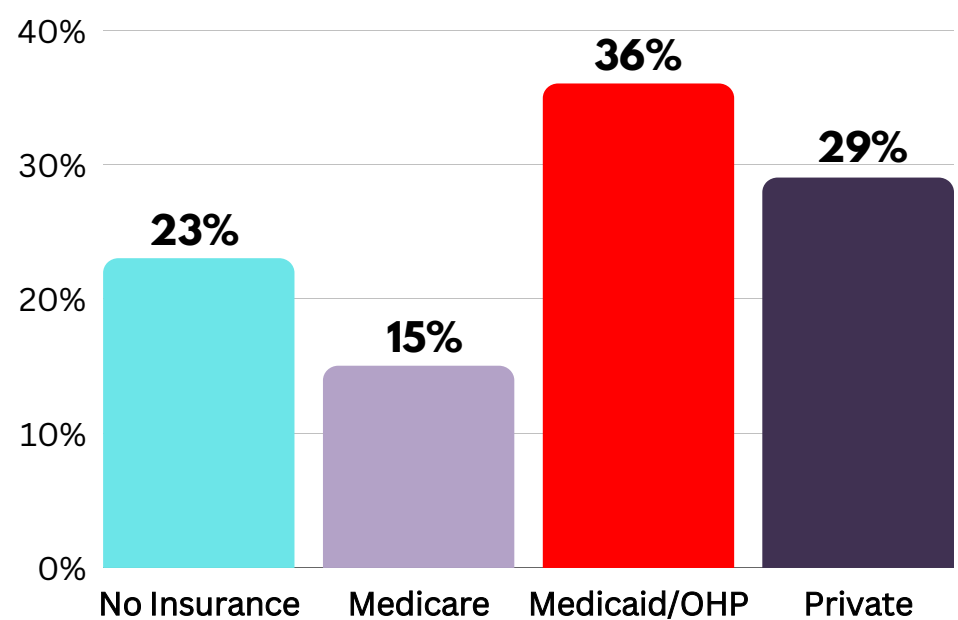
My Doctor is Too Far Away



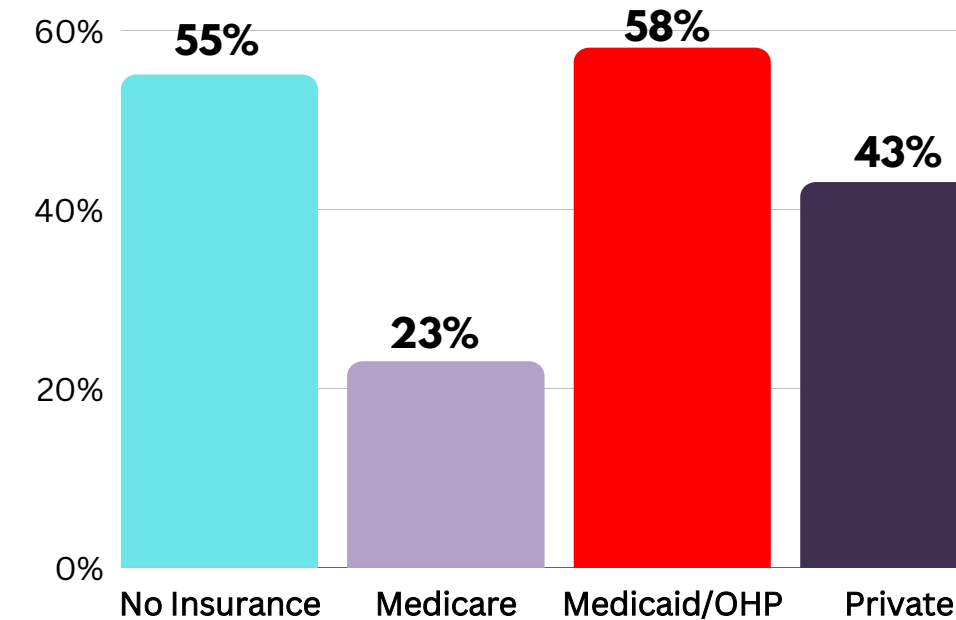
I Can't Find a Doctor to Take My Insurance



It's Too Hard to Schedule an Appointment

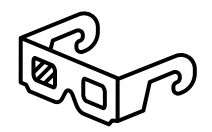


Did Not Seek Care at Least Once in the Past Year Because of a Barrier



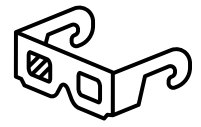


Survey Results



VIRTUAL AND MOBILE ACCESS TO CARE

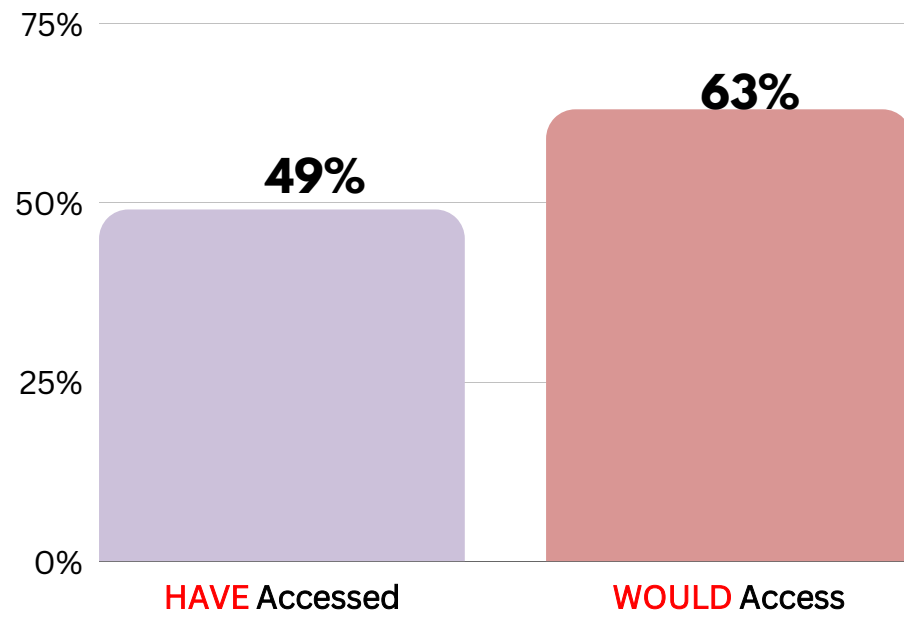




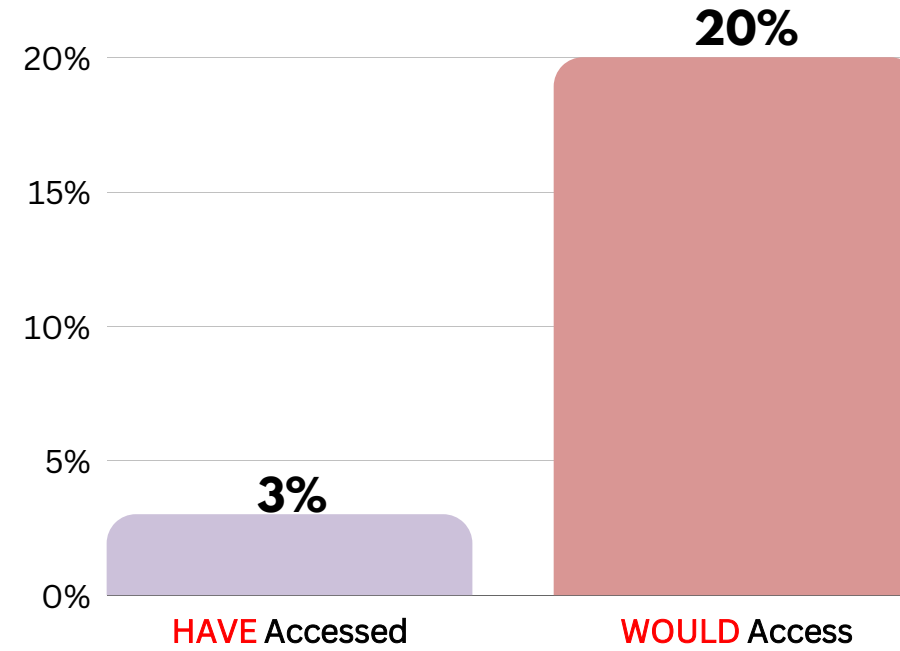
All Respondents:

Have Accessed and Would Access Virtual Care

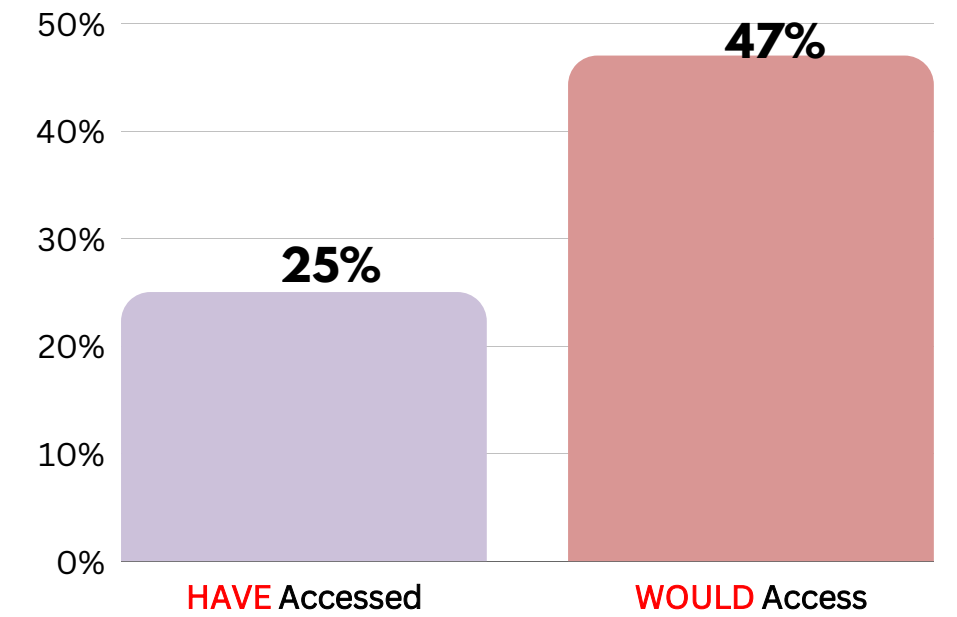
Regular Doctor



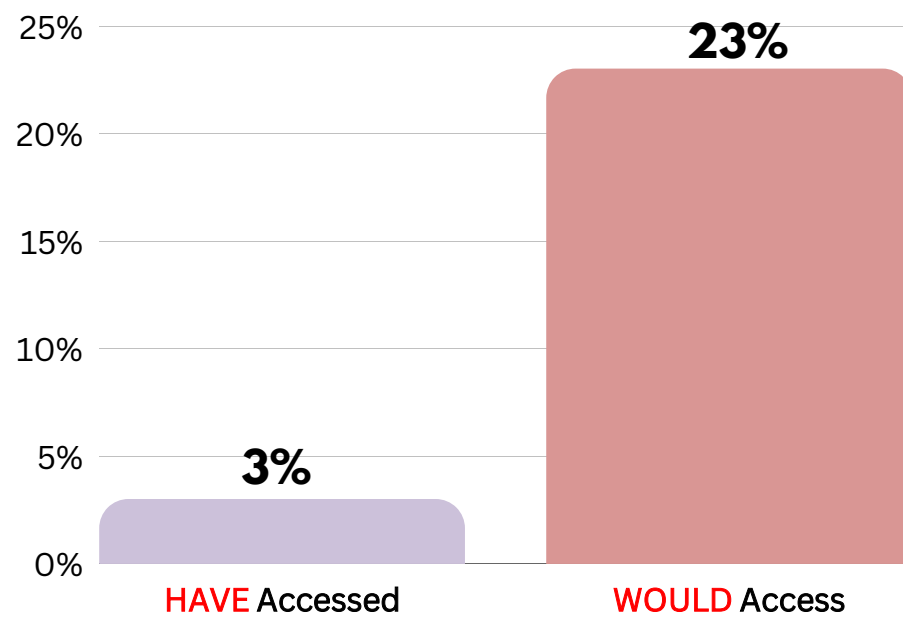
Dental Care



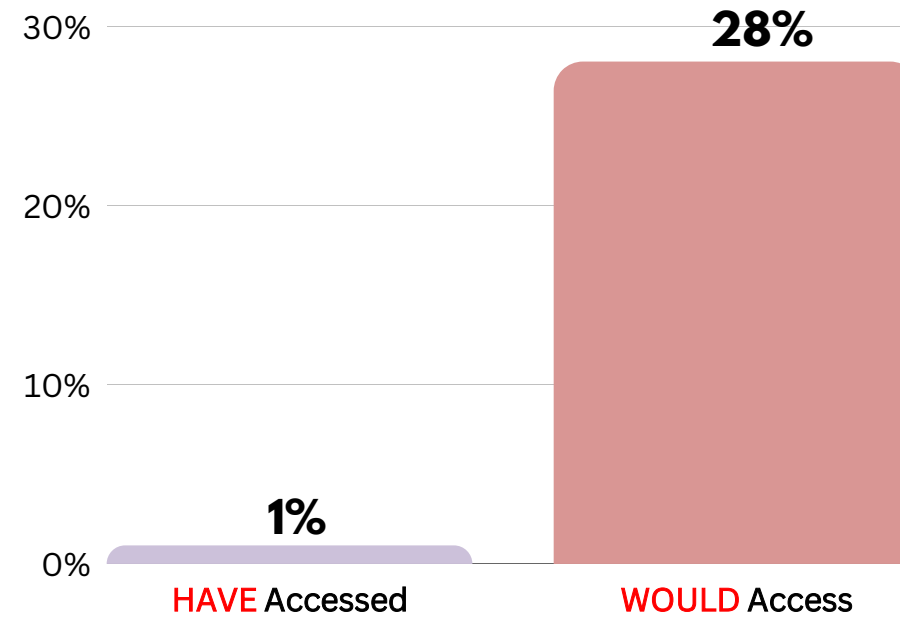
Mental Health Care



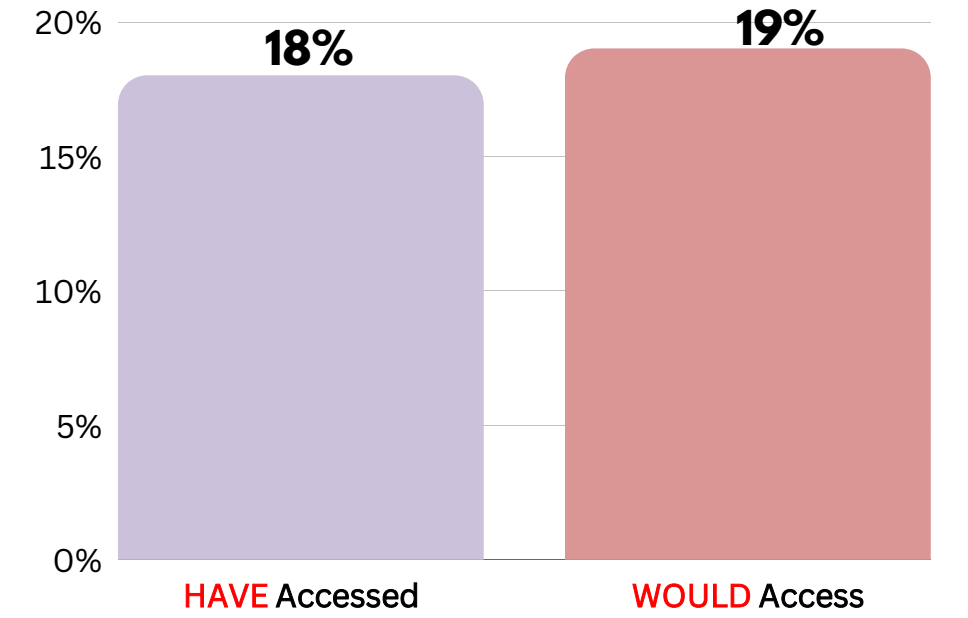
Eye Care

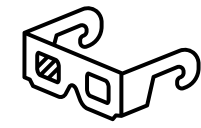


Physical Therapy



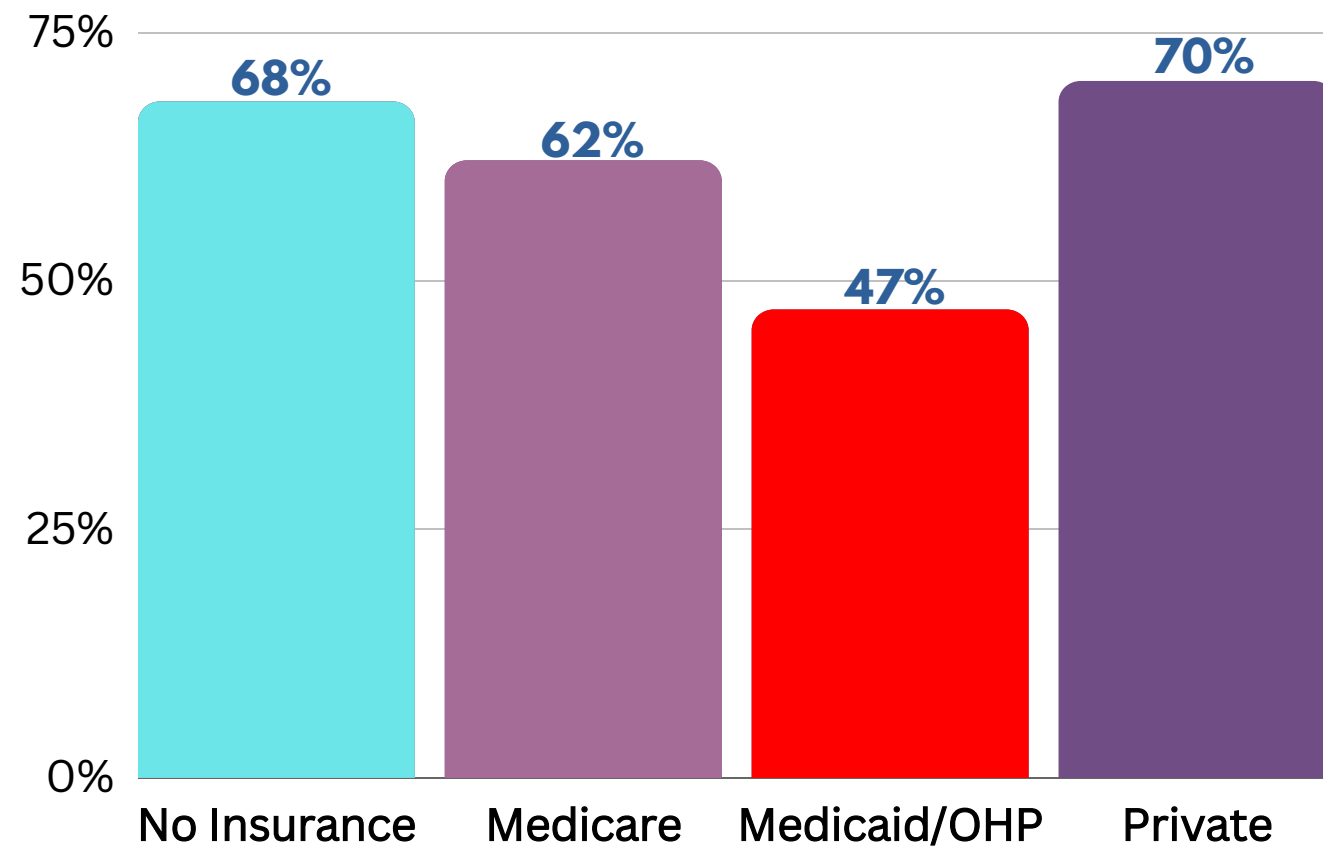
Medical Specialist



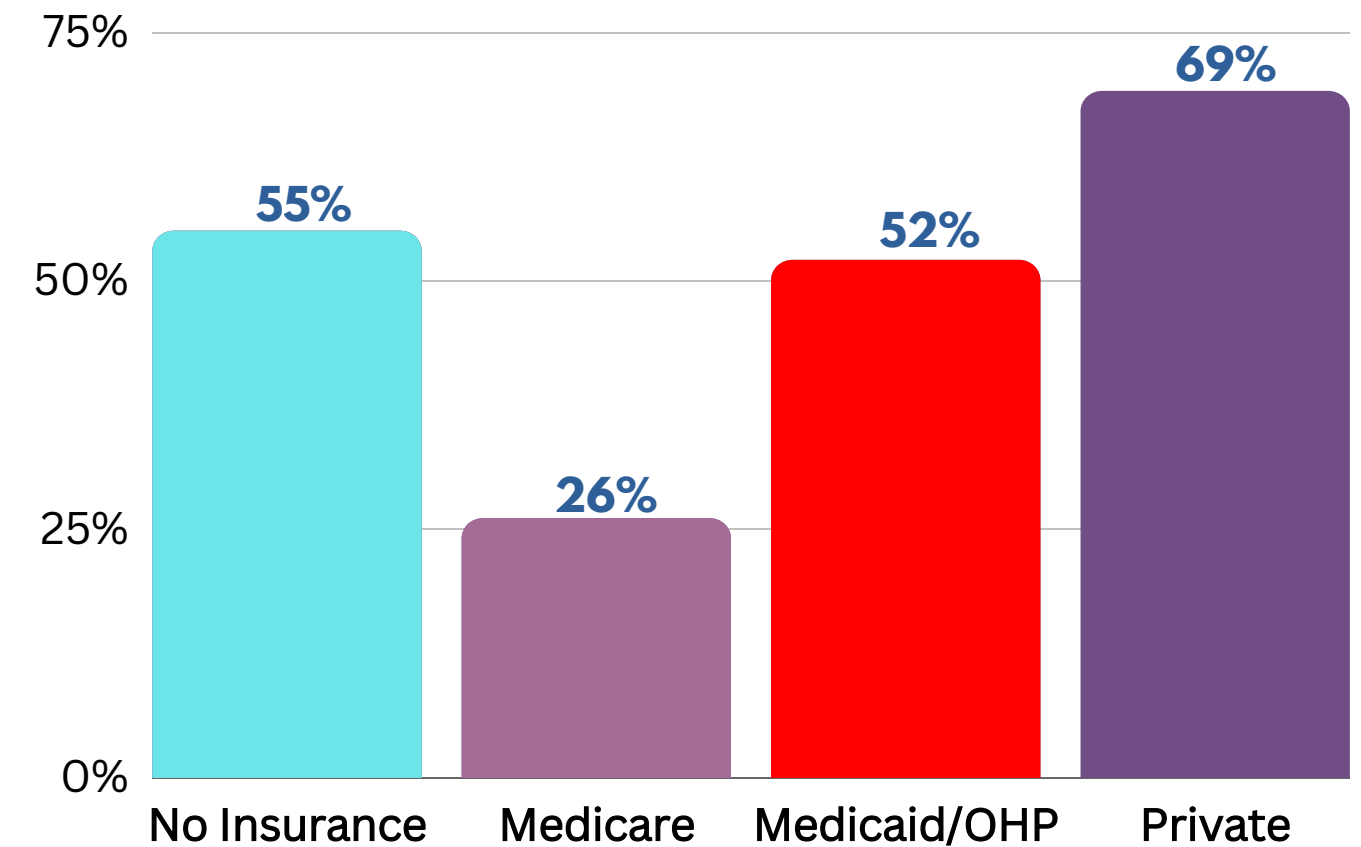


Would Access Care Virtually (by Insurance Type)

Regular Doctor



Mental Health/Counselor



No Insurance



Medicare

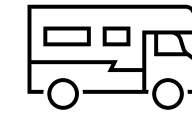


Medicaid/OHP

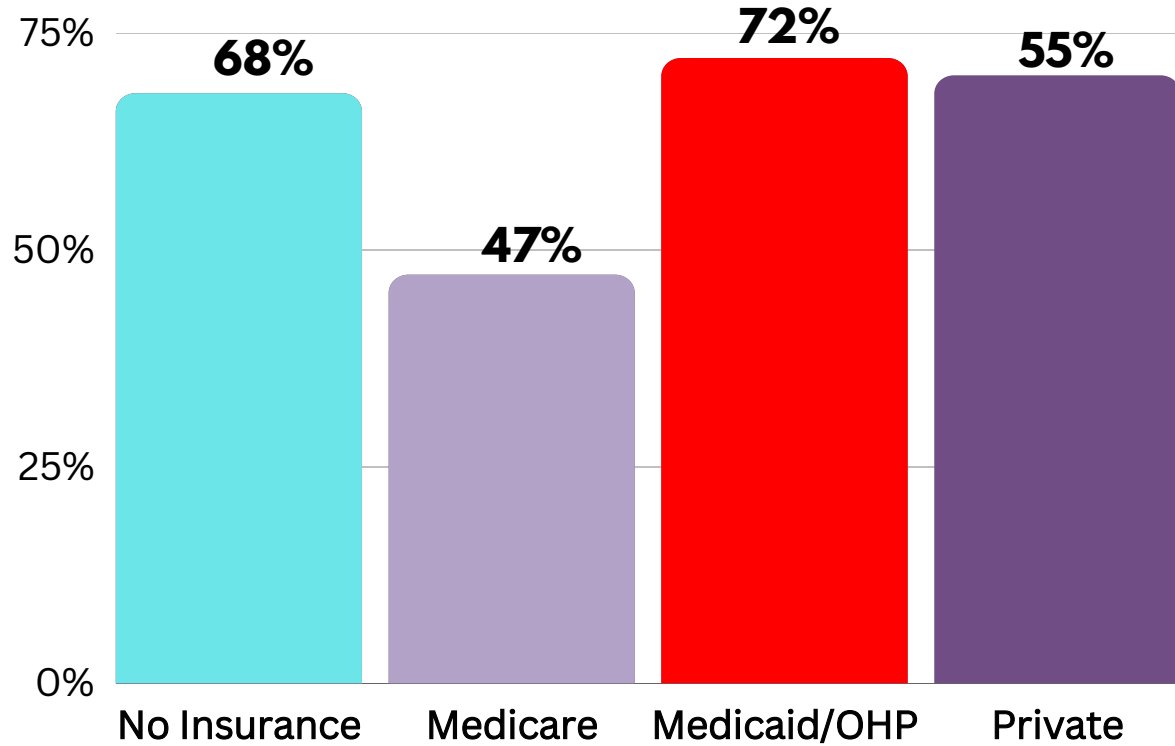


Private

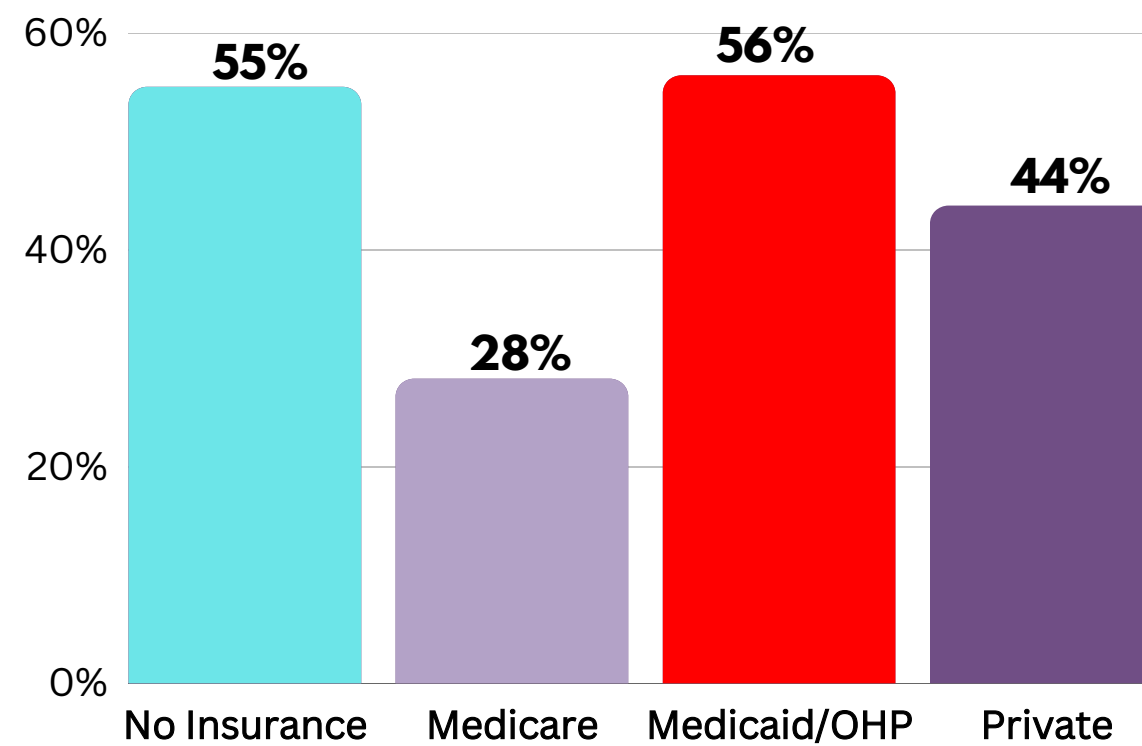
Would Access Mobile Health Care (by Insurance Type)



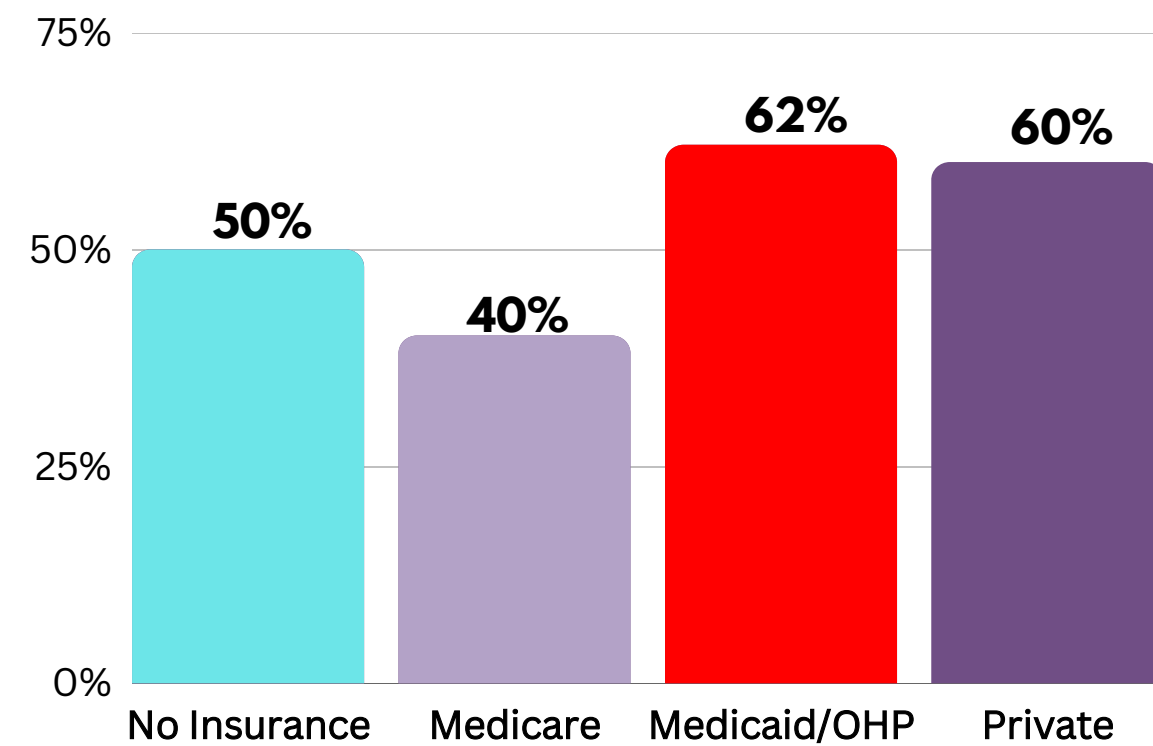
Regular Doctor



Mental Health/Counselor



Dental



No Insurance



Medicare



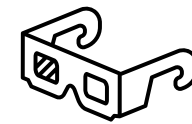
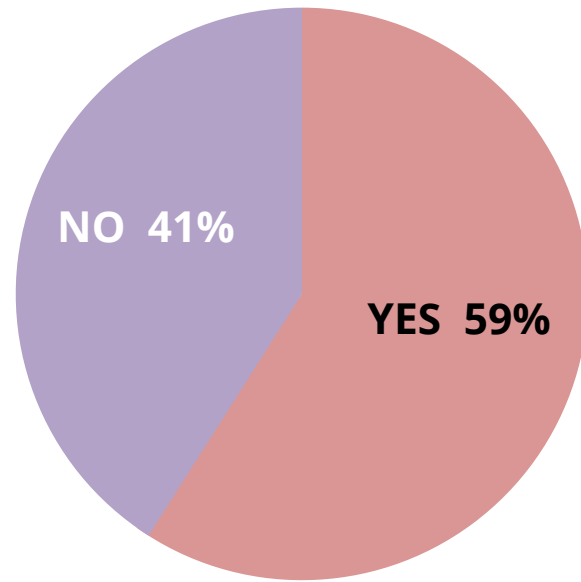
Medicaid/OHP



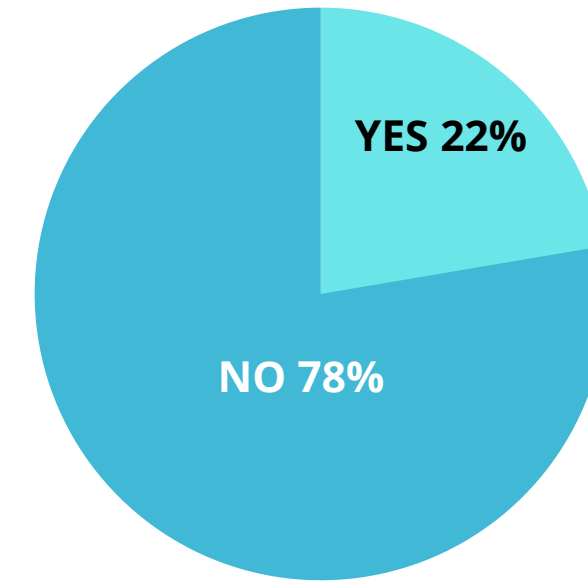
Private

Respondents With Children: Virtual and Mobile Healthcare Access

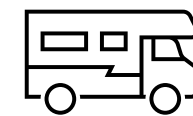
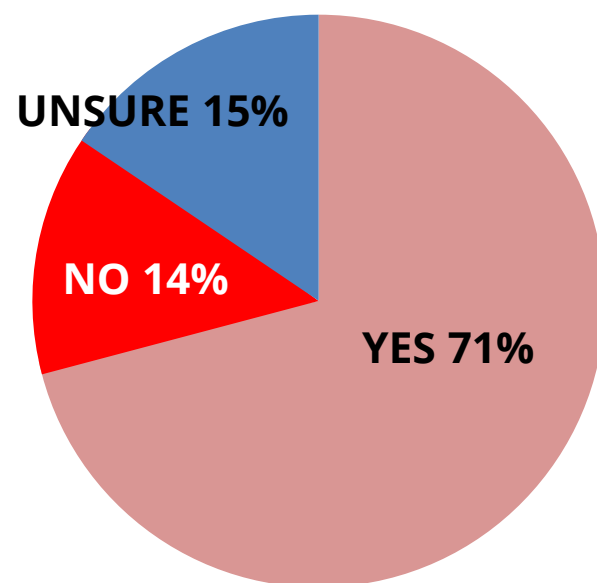
HAVE Accessed Regular Doctor Virtually



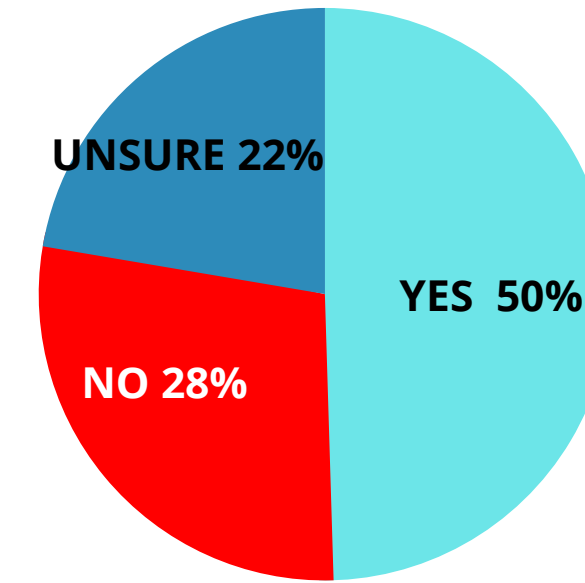
HAVE Accessed Mental Health Virtually



WOULD Access Regular Doctor
Mobile Health Services

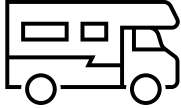


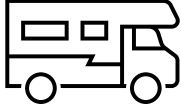
WOULD Access Mental Health
Mobile Health Services



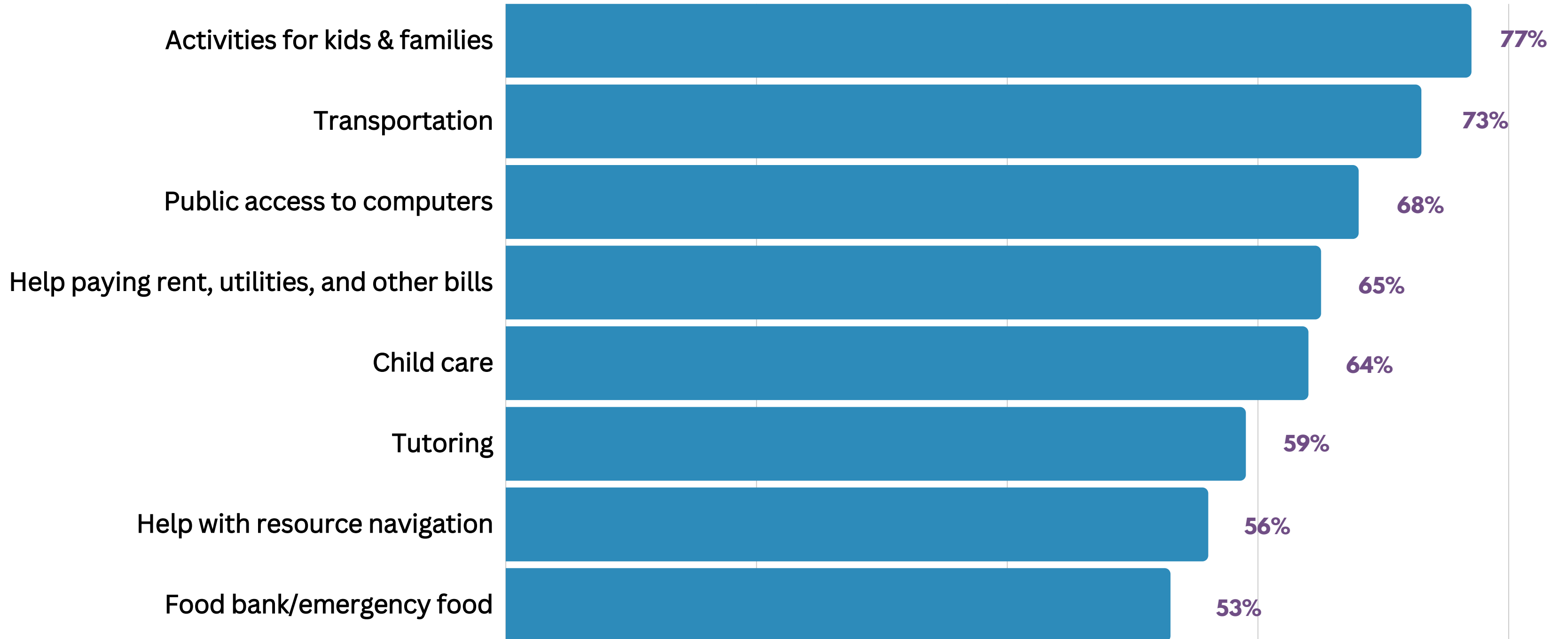
All Respondents Compared to Respondents with Children: Would Access Mobile Healthcare, if Regularly Available

All Respondents = 240 and Respondents with Children =103

	Regular Doctor: All Respondents	Regular Doctor: Respondents with Children		Mental Health Counselor: All Respondents	Mental Health Counselor: Respondents with Children
Percent: Yes	62%	71%		47%	50%
Percent: Unsure	21%	15%		24%	22%
Percent: No	17%	14%		29%	28%

	Immunizations for Kids: All Respondents	Immunizations for Kids: Respondents with Children		Well Child Visits: All Respondents	Well Child Visits: Respondents with Children
Percent: Yes	41%	56%		45%	62%
Percent: Unsure	23%	17%		20%	13%
Percent: No	37%	27%		35%	25%

Resource Needs in Falls City Area





Key Findings:

DEMOGRAPHICS

- **40% of Falls City households returned a survey representing 782 people**
- **Almost 90% of households have internet access of some kind**
- **8% of respondents identified as uninsured**



Key Findings:

ACCESS/BARRIERS

- 84% of respondents indicate they see a regular doctor at least yearly
- 63% of respondents indicate they see a dentist at least yearly
- 42% of respondents reported "healthcare costs too much"
- 44% of respondents reported "it takes too long to get in to see my doctor"
- 45% of all respondents and 58% of OHP/Medicaid respondents reported they did not seek care at least once during the past year due to one or more listed barriers



Key Findings:

VIRTUAL/MOBILE

- **49% of respondents reported having had a virtual doctor visit and 63% indicated they would consider utilizing virtual healthcare in the future**
- **25% of respondents reported accessing mental health or counseling virtually**
- **62% of respondents indicated they would utilize mobile healthcare to see a regular doctor**
- **Respondents with children had a 59% rate of virtual visits with doctors compared to the general survey rate of 49%**

Summary

- **Respondents identified a desire to have a collection of outreach, education, and hybrid (mobile and virtual) access options for healthcare services.**
- **To address the access options identified by respondents will require collaboration between healthcare entities, government and community leaders.**

Recommendations

- **Convene a steering committee**
- **Engage the Falls City community through a robust healthcare event in spring of 2023**
- **Examine the feasibility of establishing a physical healthcare location in Falls City which could also serve as a mobile docking station for virtual & in-person care**
- **Establish and publicize a *Health and Wellness Connection* website of healthcare resources**
- **Identify/apply for grants to improve the use of technology for households in rural areas**

Falls City Happy Dance

➤ May 20th, 2023- Family Fun / Resource Fair

- 17 Resource Booths
- Health & Wellness Focus
- 200 Falls City Residents
- Free Food and Giveaways



**THANK
YOU**

**Access Full Report :
www.co.polk.or.us/fco**

**Questions :
demoe.brent@co.polk.or.us**





POLK COUNTY

820 S.W. ASH STREET * DALLAS, OREGON 97338-2112
(503) 623-9287 * FAX (503) 623-0897

PUBLIC WORKS

MEMORANDUM

TO: Board of Commissioners
FROM: Todd Whitaker, Public Works Director
DATE: June 13, 2023
SUBJECT: Declaring Surplus Property

Tuesday Board Meeting
June 13, 2023

RECOMMENDATION:

That the Board declares items listed on the attached spreadsheet, as surplus property and instructs the Public Works Department to sell the equipment by advertisement for public bid in accordance with the requirements of Polk County Code of Ordinances 15.135 – Disposition of Personal Property.

ISSUE:

Shall the Board declare the referenced equipment as surplus and dispose of this asset?

DISCUSSION:

This equipment has been taken out of service and has been replaced with newer operating models where necessary.

FISCAL IMPACT:

Comparables have been pulled for each piece of equipment to estimate salvage value and each item is anticipated to fetch more than \$3,000, requiring BOC approval. The actual fiscal impact is subject to market conditions at the time of bidding.

Equipment List

Equip ID	Description	Make	Model	Year	Fuel Type	Mileage/Hours	Serial #/VIN	Salvage Value
BH3	Backhoe	CASE	580D	1982	Diesel	3424 Hrs		\$ 12,000
PW1701	Pressure Washer	LANDA	PHW4-22024A	2017	Diesel	1339 Hrs	11090790-103123	\$ 4,500
T881	Water Truck with rodder	Kenworth	W900A	1975	Diesel	418000	138849S	\$ 12,000
LT901	Lift Truck	CAT	V140	1972		2120 Hrs	10C00177	\$ 4,000
G0501	Stationary Generator	OLYMPIAN	D150P1	2005	Diesel	220 Hrs	014358(engine interface module)	\$ 31,500
G9117	Emergency Generator	Kohler	100RZ282	1991	Propane	136 Hrs	284086	\$ 3,500
S1624	Sedan	Dodge	Charger SE	2014	Gas	127320	2C3CDXAG8EH350473	\$ 5,000
S1312	SUV	Chevrolet	Tahoe	2010	Gas	130540	1GNMCAE05AR260759	\$ 4,600
P0202	Pickup	Ford	F350 (F3S)	2002	Gas	169854	1FTSX31SX2EC28700	\$ 10,500
P0217	Van	Dodge	B350	2002	Gas	98181		\$ 3,200
P0303	Pickup	Ford	F150	2003	Gas	243379	2FTRX18W13CA59749	\$ 1,100
P0410	Pickup	Ford	F350	2004	Gas	174604	1FTSX31S04ED03875	\$ 1,100
SE1407	Refrigerant Recycling Center	RTI	34988	2014	Electric		606146	\$ 2,750
R882	Roller	CASE	602A	1987	Diesel	3187 hrs	840118405	\$ 2,125