

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 13, 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 was present and Commissioner Mordhorst was absent

2. COMMENTS (for items not on this agenda):

None.

3. MINUTES: **COMMISSIONER POPE MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE MINUTES OF June 6, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

4. FALLS CITY HEALTH ASSESSMENT:

Brent DeMoe & Abby Warren, Family & Community Outreach, provided an update to the Board on a recent Falls City Health Assessment survey that was completed. Mr. DeMoe and Ms. Warren prepared power point presentation for the Board and staff that highlighted its results. Commissioner Pope asked if there was a way to see why some data for Medicare was so low. Mr. DeMoe stated that he can definitely look more into that specifically. Commissioner Gordon said well done to Mr. DeMoe and team. Commissioner Pope asked about the data for veterans in this survey. Mr. DeMoe responded that he isn't sure if that was a demographic on this survey but that he can go through the responses and look to see if there are any veterans who answered the survey.

5. DECLARATION OF SURPLUS PROPERTY:

Todd Whitaker, Public Works Director, provided a memorandum and report showing surplus property in the Public Works Department. Mr. Whitaker is recommending that the Board declare the 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 – Deposition of Personal Property.

**COMMISSIONER POPE MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE RECOMMENDATION DECLARING
SURPLUS PROPERTY.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. 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 9:42 a.m.