

TUESDAY WORK SESSION AGENDA
June 20, 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 and limited to 3 minutes) |
| | 3. APPROVE MINUTES OF June 13, 2023 |
| | 4. DISTRICT ATTORNEY UPDATE – Aaron Felton |
| | 5. 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 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 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.