

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 27, 2023

1. At 9:00 a.m., Commissioner Pope 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 Mordhorst was present and Commissioner Gordon was absent.

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

None.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF June 20, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

4. CITY OF DALLAS – GENERAL FUND SERVICES & COMMUNITY OUTREACH

Brian Latta, Dallas City Manager, and Ken Woods, Dallas Mayor, presented to the Board of Commissioners a power point presentation that went over their funds and the concerns that they have in keeping the City of Dallas sustainable. Their presentation went over their goals for the City of Dallas and shared some immediate solutions. After their presentation they asked for any questions that the Board may have and any advice that may be offered. The Commissioners and staff asked questions and Mr. Latta and Mr. Woods answered them.

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

Commissioner Pope wanted to hear an update from Matt Hawkins, Admin Services Director, about the Buena Vista Park Project. Mr. Hawkins provided an update. Commissioner Pope asked for an update on the FCO building (Ash Creek Building). Mr. Hawkins provided an update on that building as well.

Commissioner Pope adjourned the meeting at 9:35 a.m.