

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**July 11, 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 MORDHORST MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE MINUTES OF June 27, 2023**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**4. CONFEDERATED TRIBES OF GRAND RONDE & ODFW MOU:**

This agenda item was scheduled on the incorrect date and will be moved to July 12, 2023.

**5. MASTERFEE SCHEDULE 2023-2024 DRAFT:**

Greg Hansen, Administrative Officer, presented to the Board the FY2023-2024 draft for the MasterFee schedule and a draft of Resolution No. 23-09. Mr. Hansen provided background information on the MasterFee Schedule. Mr. Hansen recommends that the Commissioners direct staff to place the resolution on next week's consent calendar to adopt for the new fiscal year.

**APPROVED BY CONSENSUS OF THE BOARD.**

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

Commissioner Mordhorst wanted to remind the public of an Open House that will be hosted by ODOT on July 12, 2023 from 4 – 7 p.m. located at the Polk County Fairgrounds in Building B. This is to discuss the OR 22 Rickreall Road to Doaks Ferry Road NW Safety Project.

Matt Hawkins, Admin Services Director, provided an update on an ADA ramp at the Academy Building as well as an update on the Buena Vista Project.

Commissioner Gordon adjourned the meeting at 9:09 a.m.