

TUESDAY WORK SESSION AGENDA
July 18, 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 July 11, 2023 |
| | 4. POLK COUNTY SIM REPORT & INTERCEPT MAP – Jennifer Lief & Deputy LaCombe |
| | 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.

The Polk County Board of Commissioners will be attending a lunch and learn meeting with the Polk County District Attorney's office on July 18, 2023, located at 820 SE Church St Ste 100, Dallas Oregon.

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
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.

Sequential Intercept Map: POLK County

March 2023

