

TUESDAY WORK SESSION AGENDA
August 1, 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 25, 2023 |
| | 4. STAR RECOGNITION AWARD – Doug Akin |
| | 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 August 1, 2023, located at 820 SE Church St Ste 100, Dallas Oregon.

The Homeless Prevention Advisory Council will be meeting on August 9, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 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
July 25, 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 July 18, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. POLK COUNTY CLERK APPOINTMENT

Kim Williams, Polk County Chief Recording Clerk, came down to the meeting to have a meet and greet with the Board of Commissioners. Mrs. Williams provided some background information and stated she was happy to answer any questions that the Board may have for her. Commissioner Pope asked her some more questions about her experience while working in the Clerk's Office. Mrs. Williams answered his questions. Commissioner Pope stated his reasons for supporting her for this role. Commissioner Mordhorst fully supports Mrs. Williams in stepping into this role. Mr. Hansen, Administrative Officer, reminded the Commissioners of his memorandum and Order No. 23-10 will be on the agenda tomorrow to appoint Mrs. Williams as the Polk County Clerk effective October 1, 2023. Commissioner Gordon stated that he supports Mrs. Williams appointment as well.

5. POLK COUNTY SHERIFF UPDATE

Sheriff Mark Garton provided an update to the Board of Commissioners for the Polk County Sheriff's Department. Sheriff Garton presented a handout for the Board and staff that highlighted their Vision Statement, public engagement, stats from the jail and the patrol division, as well as some information on crashes and citations, their staffing levels, and case highlights. The Commissioners asked questions about the data that was presented and Sheriff Garton answered their questions. Commissioner Pope asked if the Sheriff's Office was still seeing a lot of illegal Marijuana grow sites. Sheriff Garton stated that they are not actively investigating those cases right now due to staffing and having an ongoing homicide investigation right now.

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 9:40 a.m.