

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
August 1, 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 25, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. STAR RECOGNITION AWARD

Commissioner Gordon let everyone know that we are rescheduling the STAR award recognition for next Tuesday.

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

Greg Hansen, Administrative Officer, stated that the Auditors are here this week. Mr. Hansen stated he plans to go meet Tina Andersen, Fair Manager, at the Polk County Fairgrounds to look at updating some parts of the facility.

Matt Hawkins, Admin Services Director, provided an update for Buena Vista Park, The Academy building and the new FCO building that is being built in Monmouth. The Commissioner asked about the timelines for these projects. Mr. Hawkins answered their questions. Commissioner Pope stated that he would like to see the list of who will be occupying the FCO space and would also like to see lease agreements. Mr. Hansen said that they will be getting a list to the Commissioners by hopefully next week.

Commissioner Gordon adjourned the meeting at 9:10 a.m.

Minutes: Nicole Pineda
Approved: August 8, 2023