

TUESDAY WORK SESSION AGENDA
August 8, 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 August 1, 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 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
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