

**TUESDAY WORK SESSION AGENDA**  
**October 17, 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 October 10, 2023   |
|           | 4. BUREAU OF LAND MANAGEMENT UPDATE – POLK COUNTY PROJECTS<br>– Matthew Betenson |
|           | 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 Extension Service District meeting at 10:00 am on October 17, 2023 has been canceled.

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**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**  
**October 10, 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 was present and Commissioner Mordhorst was present via Zoom.

**2. COMMENTS (for items not on this agenda):**

Commissioner Pope wanted to acknowledge the catastrophic events happening in Israel today.

**3. MINUTES:**      **COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST  
SECONDED TO APPROVE THE MINUTES OF October 3, 2023**

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

**4. POLK COUNTY SHERIFF UPDATE:**

Mark Garton, Polk County Sheriff, provided a department update to the Board of Commissioners and staff. Sheriff Garton's update was for dates from August 1, 2023 through September 30, 2023 and highlighted data from their corrections division, Polk County Jail stats, Patrol Division and their staffing levels. Sheriff Garton stated that over recent months they have had 6 eludes and gave some background information on those. He stated that two situations recently were significant and two deputies were shot at and one took a bullet. Sheriff Garton talked about recent events that the Sheriff's Office participated in as well. Commissioner Gordon commended the Sheriff and his department for their hard work and how grateful he is for their work and sacrifice. Commissioner Pope reiterated what Commissioner Gordon stated. The Commissioners asked some follow up questions to the update and Sheriff Garton answered their questions. Commissioner Mordhorst wanted to thank the Sheriff for their hard work and stated that recently at an AOC meeting it was discussed that the counties will be pursuing the recall of Measure 110 during the next session. Sheriff Garton provided his input from attending that meeting.

**5. POLK COUNTY'S TOTAL MAXIMUM DAILY LOAD IMPLEMENTATION PLAN:**

Sidney Mulder, Community Development Planning Manager, provided the Board and staff with a memorandum and packet that went over the recommended updates to Polk County's Total Maximum Daily Load Implementation Plan. Ms. Mulder provided background information on the TMDL Plan. Planning staff recommends that the Board of Commissioners approve the updated TMDL Implementation Plan. The Commissioner's asked some clarifying questions about the information given and Ms. Mulder answered their questions.

**COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST  
SECONDED TO APPROVE THE UPDATED TMDL IMPLMENTATION  
PLAN.**

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

#### **6. 2023-2024 MWVHA Member Contributions**

Commissioner Gordon provided background information on what these dues are for and provided an update for the Mid-Willamette Valley Homeless Alliance. Commissioner Mordhorst asked about any rules in the bi-laws that state if the County will no longer have to pay these dues once the organization becomes self-sufficient. Commissioner Gordon stated that he is unaware of any bi-laws talking about that. Commissioner Mordhorst stated that he would like to look further into this and discuss more at a future date. Commissioner Pope stated that he would like to see a report on where the money is going and would like to hear an update hopefully no later than early spring 2024. Commissioner Gordon stated that Elaine Lozier should be able to provide a report and update to the Board sooner than spring 2024. Commissioner Gordon gave a brief breakdown of the funding coming through the Alliance from grant funds.

**COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON  
SECONDED TO PAY THE 2023-2024 MWVHA MEMBER CONTRIBUTIONS.  
COMMISSIONER POPE ABSTAINED FROM VOTING.**

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

**7. 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 9:44 a.m.

Minutes: Nicole Pineda  
Approved: October 17, 2023