

TUESDAY WORK SESSION AGENDA
November 7, 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 24, 2023 |
| | 4. WVHA INTERVIEW – Paul Hamalian |
| | 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 the Polk County Local Public Safety Coordinating Council meeting on November 6, 2023 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

The Polk Extension Service District will be meeting at 10:00 am on November 7, 2023. The meeting will be in the main conference room located on the first floor of 850 Main St Dallas OR 97338.

The Homeless Prevention Advisory Council (AKA P.A.T.H.S) will be meeting on November 8, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 97338.

The Board of Commissioners will be attending the 2023 Annual Association of Oregon Counties Conference and there will be no BOC meeting on November 14 & 15 2023.

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 24, 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):

Anne Scheck stated that she wanted to give a shoutout to Valerie Patoine, Polk County Assessor, for working with her and a member of the community recently. Mrs. Scheck also stated that she has an idea to do some type of business cards with a list of local resources to hand out to members of the homeless community and just wanted to share her idea with the Commissioners.

Jodi Russell read a prepared statement to the Board that was in support of our community helping the homeless community.

3. MINUTES: **COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE THE MINUTES OF October 17, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. 5 YEAR STRATEGIC PLAN ON RURAL HOMELESSNESS

Brent DeMoe, FCO Director, Ryan Pollard, FCO Homeless Prevention and Outreach Coordinator & Marianne Bradshaw, Consultant for Partners Aligned Toward Housing Solutions (PATHS), presented to the Board the Rural Polk County 5-Year Strategic Plan to prevent and address homelessness. Ms. Bradshaw provided an overview of what this plan is about. Mr. Pollard provided some statistics and data that are shared in this 5-year strategic plan. Mr. DeMoe talked about where the funding come from in order to provide these services to our community. Mr. Pollard shared some examples of families that have been helped using the housing that is available in Polk County. Next, Mr. Pollard talked about the rapid housing program and how they have been able to see success in that program. Commissioner Pope asked them to clarify for the record, what affordable housing means. Ms. Bradshaw answered his question and Commissioner Gordon provided input as well. Commissioner Pope asked for some more details about the use of grant funds over the next 5 years and Mr. DeMoe answered his question. Commissioner Gordon asked if their team planned to do another connect event to engage with the community. Mr. DeMoe answered his question. Commissioner Gordon wanted to recognize their team for their hard work and for putting this together.

5. 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.