

TUESDAY WORK SESSION AGENDA
January 16, 2024
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

- | | |
|-----------|---|
| 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 January 9, 2024 |
| | 4. POLK COUNTY SHERIFF UPDATE – Mark Garton |
| | 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.

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
January 9, 2024

1. At 9:03 a.m., Commissioner Pope 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 Gordon and Commissioner Mordhorst were present.

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

Commissioner Pope talked about the Association of Oregon Counties (AOC) Legislative Steering Committee meeting that he was apart of yesterday and wanted to talk more about what items he has weighed in on. Commissioner Pope wanted to state that there are some items that he feels they need to keep an eye on as they come into the 35-day short session. Commissioner Pope is asking the public to pay attention and to contact their local representatives, specifically on taxation, to voice any concerns that they might have. Commissioner Gordon stated that that they should consider preparing a letter from the Board that voices their concerns, especially on the wildfire bill that would be coming. Commissioner Mordhorst also talked about what he had concerns about and Greg Hansen, Administrative Officer, also weighed in his opinion and agreed with Commissioner Mordhorst. Commissioner Gordon talked more about a bill that could bring funding of approx. \$16 million towards Community Corrections and another bill that would reduce the retirement age of law enforcement to 55 from 60 and not require the 25 years. Commissioner Gordon stated he would approve of something like that with an amendment that income tax is increased so it doesn't fall onto the responsibility of the general fund. Next the Commissioners talked about the revenue challenges with PERS retirement funds and Mr. Hansen provided his input on what will happen if they reduce the retirement age and what he is now seeing when people retire and then decide to contract back.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE MINUTES OF December 26, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. RECLASSIFICATION OF AN EMPLOYEE:

Matt Hawkins, Admin Services Director, is recommending the reclassification of a Health Services Admin Specialist I to a Health Services Specialist II. Should the reclassification be approved, it would be effective January 1, 2024 with an approximate impact to the FY23-24 budget of \$3600 including PERS contribution should it be for 12 months.

APPROVED BY CONSENSUS OF THE BOARD.

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

Commissioner Pope talked about future agenda items and making sure that they send more topics over to the Board's Executive Assistant, Nicole, that way we don't have item less agendas. Next, Commissioner Pope thanked Matt Hawkins for making sure today's agenda had an item and then he asked Mr. Hawkins to give the Board an update on the new Family & Community Outreach (FCO) building. Mr. Hawkins, provided an update on the new FCO building and then he stated that Buena Vista Park was completed a few months ago. Mr. Hawkins also stated that he plans to show them renderings of the BH/Crisis Building addition that is being added onto the Academy Building. Mr. Hansen talked about building projects on the AOC level and stated that every two years there

is an AOC committee that meets and puts together a list of counties to partner with for projects for courthouse replacement, improvements and planning of projects. He stated that we are in the planning stages of those elements and that we submitted an application two years ago but were not selected last time. Mr. Hansen is working with Mr. Hawkins to submit another letter for Polk County to be considered. Mr. Hansen then explained the process and next steps. Commissioner Mordhorst asked for an update on the Crook County Lawsuit and Mr. Hansen stated that he does not know where they are at with the lawsuit but he did provide some background information on it.

Commissioner Pope adjourned the meeting at 9:38 a.m.

Minutes: Nicole Pineda
Approved: January 16, 2024



Polk County Jail - January 1st, 2023 through December 31st, 2023

**Total number of bookings at the Polk County Jail
January 1st, 2023 thru December 31st, 2023 2170**

Agency	Number of people taken into custody by the specific agency
Polk County Jail (court/transport related)	472
Polk County Sheriff (patrol functions)	397
Dallas PD	346
Community Corrections (Parole and Probation)	32
Salem PD	263
Independence PD	106
Monmouth PD	171
Oregon State Police	36
Grand Ronde PD	84
Other (Includes Benton, USM)	263

Of the 2170 bookings

1188 people were only booked 1 time
 506 people were booked 2 times
 198 people were booked 3 times
 84 people were booked 4 times
 194 people were booked 5+ times

1685 people booked were male
 485 people booked were female

Total Number of Inmate Days 47267
 Average Length of Stay 21 days
 Average Daily Population 116
 Average Daily Population - Males 95
 Average Daily Population - Females 21

Type of Crime	2019	2020	2021	2022	2023	+/- % change 2022 to 2023	+/- % change 2019 to 2023
Burg Residence	36	43	28	28	21	-25%	-41.6%
Burg Business	10	5	12	11	12	+9.1%	20%
Theft	223	314	303	277	265	-4.3%	18.8%
Drug	101	80	34	22	18	-18.2%	-82%
Elude	10	20	19	25	33	+32%	230%
Fraud	69	58	47	14	27	+92.8%	-61%
DUII	186	115	220	134	134	+/-0%	-28%
Assault	175	123	59	67	81	+20.9%	-53.7%
Warrants	302	13	220	175	172	-1.7%	-43%
Reckless Driving	69	55	73	82	90	+9.8%	30.4%
Overall Crimes	2237	2135	2091	1576	1,647	+4.5%	-26.3%