

TUESDAY WORK SESSION AGENDA
March 19, 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

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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 March 12, 2024 |
| | 4. PRELIMINARY BUDGET UPDATE – Greg Hansen |
| | 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 Grand Ronde Sanitary District Board is meeting on March 20, 2024 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

The Polk County Board of Commissioners will be speaking at the State of the County meeting on Thursday, March 21, 2024 from 5:30PM to 6:30PM, located in the main conference room of the Polk County Courthouse at 850 Main 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
March 12, 2024

1. At 9:00 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):

Joanne Crozby and Sue Bateman wanted to thank the Board of Commissioners for listening to her complaints about the abandoned RV near their homes and for quickly taking care of the issue.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE MINUTES OF March 5, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. RECLASSIFICATION OF AN EMPLOYEE:

Matt Hawkins, Admin Services Director is recommending the reclassification of an employee from a Health Services Manager II to a Health Services Division Manager. Should the reclassification be approved, it would be effective March 1, 2024 and have a fiscal impact of approximately \$7000 including PERS contributions 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.)

Lee Warner, Community Corrections, provided clarification from last week's FACT presentation. Mr. Warner wanted to talk about the use of jail for the FACT population and clarify eligibility to the program (probation/post-prison). Mr. Warner spoke about the process that happens when an inmate is released from prison and talked about how they try to help make the transition as smooth as possible. Commissioner Pope asked if they have a sense on how many clients, they take in need to be a part of the FACT caseload and Mr. Warner answered his question. The Commissioners thanked him for coming back to answer their questions.

Commissioner Pope stated that he has a letter of support for 4-H from Rachel Brandon from the Extension Office, and that he would like all the Commissioners to sign. Commissioner Pope provided background information on what the letter is supporting and why he wants to send this letter. All Commissioners support the signing and sending of this letter. Commissioner Mordhorst and Commissioner Gordon suggested some other organizations who could benefit from this type of grant funding and Commissioner Pope stated that the organizations have to initiate the process but could possibly reach out to Polk County Extension District for assistance.

Commissioner Pope adjourned the meeting at 9:15 a.m.