

TUESDAY WORK SESSION AGENDA
April 2, 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 26, 2024 |
| | 4. SEDCOR UPDATE – Alex Paraskevas |
| | 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.

A public meeting of the Budget Committee for Polk County will be held in the Main Conference Room, Polk County Courthouse, 9:00 a.m., on Tuesday, April 9, 2024. The purpose of the meeting is to discuss the budget for fiscal year July 1, 2024 to June 30, 2025 and to receive the budget message and document. The public meeting will continue on Wednesday, April 10, 2024. Additional time is reserved for public comment at 10:30 a.m. Wednesday, April 10, 2024. A copy of the budget document may be inspected or obtained on or after April 5, 2024 at the Board of Commissioners' Office, Polk County Courthouse, during regular business hours. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed budget with the Budget Committee. Please advise the Board of Commissioners (503-623-9237) at least 24 hours in advance if you need special accommodations to attend or participate in the meeting virtually.

Polk County is completing a Polk County Food Delivery project funded with Community Development Block Grant funds from the Oregon Business Development Department. The location of the project is: Rural Polk County. It is estimated that the project has benefited at least 2748 adults and 1464 children of whom 100% are low or moderate income. A public hearing will be held by the Polk County Board of Commissioners at The Polk County Courthouse in the Main Conference Room on April 16th at 9:00 am. The purpose of the hearing is for the Polk County Board of Commissioners to obtain citizens' views about the project and to take comments about the local government's performance. Written comments are also welcome and must be received by 5:00 pm on April 15th at 850 Main St. Dallas OR 97338. Both oral and written comments will be reviewed by the Polk County Board of Commissioners. The location of the hearing is accessible to the disabled. Please let Nicole Pineda at 503-623-0896 know if you need any special accommodations to attend or participate in the hearing. More information about the Oregon Community Development Block Grant program and the project is available for public review at The Polk County Courthouse during regular office hours. Advance notice is requested.

Segundo Aviso de Audiencia Pública

El condado de Polk está completando un proyecto de Entrega de Alimentos de parte del condado de Polk, financiado con fondos de Community Development Block Grant, del departamento Oregon Business Development. La ubicación del proyecto es en el área rural del condado de Polk. Se estima que el proyecto ha beneficiado a por lo menos 2,748 adultos y 1,464 menores de los cuales el 100% son de bajos ingresos o ingresos moderados. Se realizará una audiencia pública por la Junta De Comisarios del Condado De Polk en el Tribunal Del Condado de Polk en la sala de conferencias principal el 16 de April a las 9:00 am. El propósito de la audiencia es para que la Junta de Comisarios del Condado de Polk obtenga comentarios y opiniones sobre el proyecto y la actuación de parte del gobierno local. Los comentarios escritos son bienvenidos y deben ser recibidos a más tardar el 15 de Abril a las 5:00 pm en 850 Main St. Dallas, OR 97338. Los comentarios orales y escritos serán revisados por la Junta de Comisarios del Condado de Polk. La ubicación de la audiencia es accesible a personas discapacitadas. Favor de informarle a Nicole Pineda al 503-623-0896 si necesita alguna adaptación especial para asistir o participar en la audiencia. Más información sobre el programa Oregon Community Development Block Grant y del proyecto están disponibles para el reviso público en el Tribunal del Condado de Polk durante horas regulares de oficina. Se pide aviso previo. Gracias

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.