

**POLK COUNTY BOARD OF COMMISSIONERS**

**TUESDAY MEETING MINUTES**

**April 16, 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):**

None.

**3. MINUTES:                    COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON**

**SECONDED TO APPROVE THE MINUTES OF April 2, 2024**

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

**4. PUBLIC HEARING – FOOD DELIVERY PROJECT**

Stephanie Gilbert, Family & Community Outreach, was present today in order to hold a public hearing to be able to receive public comments about a food delivery service that was funded by state grants. Ms. Gilbert provided background information on what this was for and explained why they were here today.

Commissioner Pope opened the meeting to public comment at 9:10am

Commissioner Pope closed the meeting to public comment at 9:11am

No members of the public were present for the hearing and no one provided comments during the hearing.

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

Commissioner Gordon reported out on what happened at a rural homelessness summit the previous day. Polk County was one of several Counties that received \$1 Million rural homelessness pilot dollars in 2022. The Summit consisted of all the counties that received these dollars and they reported out what they have done with their respective programs and discussed ways to structure each county's homeless coordination office.

Commissioner Pope adjourned the meeting at 9:21 a.m.

Minutes: Morgan Smith

Approved: May 7, 2024