TUESDAY WORK SESSION AGENDA May 28, 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 May 21, 2024
	4.	OREGON DEPARTMENT OF FORESTRY UPDATE – Jeff Classen & Michael Curran
	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 May 29, 2024 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 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 May 21, 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 May 14, 2024

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. FRANCHISE APPLICATION:

Austin McGuigan, Community Development Director, stated that the county received an application to franchise a transfer waste station facility. Mr. McGuigan stated that he recommends that the Board designate county staff to do some research and conduct some meetings in order to bring back the information that they gather back before the Board in order to make the best decision for the county. Morgan Smith, County Counsel, stated that designating county staff is the correct way to go. Mr. McGuigan explained further what kind of questions that he recommends are asked and what kind of research is completed. The Board designated Greg Hansen, Administrative Officer, with back up from Austin McGuigan on this topic.

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

None.

Commissioner Pope adjourned the meeting at 9:05 a.m.

Minutes: Nicole Pineda Approved: May 28, 2024

West Oregon District Organizational Chart April 2024

