

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 25, 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 June 11, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. DEFLECTION GRANT APPLICATION

Jodi Merritt, Community Correction Director, stated that she was here to gain Board approval for her deflection grant application and proposed budget for those funds should Polk County be approved. Mrs. Merritt provided background information on deflection and what these grant funds will be used for. Commissioner Pope asked if this is for 12 months of funding and Mrs. Merritt replied yes, it is. Commissioner Pope spoke about his concerns with applying for this grant. Mrs. Merritt stated that the deadline to turn in the application is July 1, 2024 and they do not know when the funds will be available. Greg Hansen, Administrative Officer, provided his input and said that the goal is to be operational by December 1, 2024. Commissioner Pope asked question about what exactly the coordinator will be keeping track of and how will they track it and Mrs. Merritt answered his question. Commissioner Gordon provided his input and stated that he anticipates continued funding for this to come from OHA and he supports this application. Commissioner Mordhorst stated that the statements and questions asked today are the same that he has brought up previously and he supports this application. Commissioner Pope said that he will be very interested to see the data as we go forward.

5. RESOLUTION NO. 24-09, FY2024-2025 MASTER FEE SCHEDULE

Greg Hansen, Administrative Officer, stated that it was that time of year again for the Board to look over the proposed changes in the Master Fee Schedule for FY 24-25. Mr. Hansen provided background information on why this needs to be done yearly and offered to answer any questions that the Board may have. Mr. Hansen stated that if the Board approves, it can be placed onto the following week's consent calendar or as an agenda item.

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

Mr. Hansen gave a preview of tomorrow's meeting and what he will be talking about.

Commissioner Pope adjourned the meeting at 9:26 a.m.