

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**July 30, 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 July 23, 2024**

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

**4. APPROVAL OF AGENDA:**

**COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST  
SECONDED TO APPROVE THE AGENDA**

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

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

Matt Hawkins, Admin Services Director, provided an update on the Behavioral Health Crisis Building construction project. Mr. Hawkins stated that we are currently waiting on the City of Dallas to move forward with permits, but we will be able to start the ground work soon. Commissioner Gordon asked if there will be enough parking for the employees over there and Mr. Hawkins stated that they are running the fence in a strategic way and that there is also street parking available. Commissioner Pope asked if there was any communication sent to those employees about street parking and making sure that we are respecting those local businesses and Mr. Hawkins answered his question. Commissioner Mordhorst asked how long will the project take to complete and Mr. Hawkins stated the timeline is for 1 year, but their goal is to beat that timeline.

Commissioner Pope adjourned the meeting at 9:07 a.m.