

TUESDAY WORK SESSION AGENDA
August 6, 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. APPROVAL OF AGENDA |
| | 4. APPROVE MINUTES OF July 30, 2024 |
| | 5. POLK COUNTY CLERK UPDATE – Kim Williams |
| | 6. 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.

Please see more announcements on pages 2 and 3

The Polk County Fair will begin Wednesday August 7, 2024 at 2:00 PM located at the Polk County Fairgrounds and continue through Saturday August 10, 2024.

The Homeless Prevention Advisory Council (AKA P.A.T.H.S) will be meeting on August 14th, 2024 from 12:00 pm to 2:00 pm located at 1407 Monmouth Independence Hwy, Monmouth OR 97361.

The Polk County Board of Commissioners will be holding a public meeting on August 14th, 2024 to consider adopting updates to the Polk County Multi-Jurisdictional Natural Hazard Mitigation Plan. The hearing will take place at 9:00 a.m, located in the main conference room at 850 Main Street Dallas.

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.

**Public Notice and Notice of Public Hearing
by the
Polk County Board of Commissioners**

Polk County is eligible to apply for a 2024 Community Development Block Grant from Business Oregon. Community Development Block Grant funds come from the U.S. Department of Housing and Urban Development. The grants can be used for public facilities and housing improvements, primarily for persons with low and moderate incomes.

Approximately \$12 million will be awarded to Oregon non-metropolitan cities and counties in 2024. The maximum grant that a city or county can receive is \$400,000 for a Housing Rehabilitation Program

Polk County is preparing an application for a 2024 Community Development Block Grant from Business Oregon for the Polk Regional Housing Rehabilitation (PRC) Program that will provide grants to owner-occupied homes in Polk County for the purpose of housing rehabilitation. It is estimated that the proposed project will benefit at least 30 persons, of whom 100% will be of low or moderate income.

A public hearing will be held by the Polk County Board of Commissioners at 9:00 am on August 07, 2024 at the Polk County Courthouse, 850 Main Street. Dallas, Oregon. The purpose of this hearing is for the Board of Commissioners to obtain citizen views and to respond to questions and comments about: community development and housing needs, especially the needs of low- and moderate-income persons, as well as other needs in the community that might be assisted with a Community Development Block Grant project; and the proposed project.

Written comments are also welcome and must be received by 4:00 pm August 06, 2024 at 850 Main Street. Dallas, Oregon 97338. Both oral and written comments will be considered by the Board of Commissioners in deciding whether to apply.

The location of the hearing is accessible to persons with disabilities. Please contact Nicole Pineda at (503) 623.8173 by August 06, 2024 if you will need any special accommodations to attend or participate in the meeting. You may attend and comment via Zoom by contacting Nicole Pineda at (503) 623.8173 by August 05, 2024

More information about Oregon Community Development Block Grants, the proposed project, and records about Polk County's past use of Community Development Block Grant funds is available for public review at the Polk County Court House, 850 Main Street. Dallas, Oregon, during regular office hours. Advance notice is requested. If special accommodations are needed, please notify Nicole Pineda at (503) 623.8173 so that appropriate assistance can be provided.

Permanent involuntary displacement of persons or businesses is not anticipated as a result from the proposed project. If displacement becomes necessary, alternatives will be examined to minimize the displacement and provide required/reasonable benefits to those displaced. Any low- and moderate-income housing that is demolished or converted to another use will be replaced.



Posted 1:00 pm 7/26/2024

Aviso Público y Noticia de Audiencia Pública

07 de agosto del 2024, 9:00 a. m., CONSEJO PROVINCIAL POLK

El condado de Polk es elegible para solicitar un Subsidio en Bloque para el Desarrollo Comunitario 2024 (Community Development Block Grant) de Business Oregon. Los fondos del Subsidio en Bloque para el Desarrollo Comunitario provienen del Departamento de Vivienda y Desarrollo Urbano de los EE. UU. Los subsidios pueden ser usados para instalaciones públicas y remodelación de casas, primariamente por personas con ingresos moderados o bajos

Aproximadamente \$12 millones serán otorgados en 2024 a ciudades y condados no-metropolitanos de Oregon. El máximo de subsidios que la ciudad o el condado puede recibir es \$400,000.

El condado de Polk está preparando una aplicación en 2024 para el subsidio del Bloque Subsidiario para el Desarrollo Comunitario que viene del Business Oregon para rehabilitación de viviendas. Está estimado que la propuesta del proyecto beneficiará por lo menos a 30 personas, de los cuales 100% serán de ingresos moderados o bajos. El condado de Polk llevará a cabo una audiencia pública a las 9:00 a. m. del 7 de Agosto de 2024 ante la junta de comisionados ubicada en 850 Main Street. Dallas, Oregon.

El propósito de esta audiencia es para que la ciudad de consejo provincial de polk obtenga puntos de vista de los ciudadanos y para responder preguntas acerca del: Desarrollo comunitario y necesidades de vivienda, especialmente las necesidades de personas con ingresos moderados y bajos, así como también otras necesidades en la comunidad que podrían ser asistidas con un subsidio del proyecto Community Development Block Grant (Bloque Subsidiario para el Desarrollo Comunitario); El proyecto propuesto. Los comentarios escritos son también bienvenidos y deben ser recibidos en el ayuntamiento 850 Main Street, Dallas, Oregon 97338 antes de las 4:00PM del 06 de Agosto 2024. El condado de polk considerará tanto los comentarios escritos como los orales para decidir si se aplican. Puedes asistir y testificar en persona llamando al (503) 623-8173 y reserva su espacio. También puede asistir y testificar en la audiencia pública a través de Zoom comunicándose con la oficina del condado por lo menos 24 horas antes de la audiencia. Comuníquese con Nicole Pineda al (503) 623.8173 en la oficina de los comisionados para asistir a través de Zoom y comentar o si necesita alguna adaptación especial para asistir o participar en la reunión.

Más información sobre las subvenciones en bloque para el desarrollo comunitario de Oregon, el proyecto propuesto y los registros anteriores del condado sobre el uso de las subvenciones en bloque para el desarrollo comunitario están disponibles para revisión pública en la oficina de la junta del comisionado durante el horario de oficina habitual. Se requiere aviso previo. Si se necesitan adaptaciones especiales, notifique a Nicole Pineda al (503) 623-8173 para que se le pueda brindar la asistencia adecuada.

El desalojamiento involuntario permanente de personas o negocios no es esperado como un resultado del proyecto propuesto. Si el desalojamiento llegara a ser necesaria, serán examinadas alternativas para minimizar la desalojamiento y proveer beneficios requeridos/razonables para aquellos desalojados. A Cualquier casa de ingreso moderados o al menos que sea demolida o convertida en otro uso será reemplazada.



POSTED 1:00 pm 7/26/2024

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.