

TUESDAY WORK SESSION AGENDA
September 24, 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 THE AGENDA |
| | 4. APPROVE MINUTES OF September 17, 2024 |
| | 5. POLK COUNTY SHERIFF UPDATE – Mark Garton |
| | 6. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION
PURSUANT TO ORS 192.660.

ADJOURNMENT

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.

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
September 17, 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):

Genny Bond provided public comment in regards the need that Polk County has a need to provide its own dog shelter and it is a concern that she and others share. He stated that she just learned that there may be funding to build a new shelter and commends the Board for working to solve this issue and she asks that the Board keeps the momentum going. Commissioner Pope stated that normally there would not be a dialogue but he wanted to thank her for stepping forward and for Nicole Pineda to put her name on a list because volunteers will be needed to solve this issue.

3. AGENDA: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE AGENDA**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

3. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE THE MINUTES OF September 10, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. BEHAVIORAL HEALTH/CRISIS BUILDING UPDATE

Matt Hawkins, Admin Services Director, provided an update to the Board and staff in regards to the building addition to the Academy Building. Mr. Hawkins stated that this is a crisis building for Behavioral Health and will offer 24/7 services. Mr. Hawkins stated that they are currently on schedule for the build and everything is going well. Mr. Hawkins reported that the SDC fees have been reduced by the City of Dallas since the application was submitted in May 2024 and the fee increases occurred July 1, 2024. Commissioner Gordon said great work on getting those fees reduced and Mr. Hawkins said the thanks go to Mr. Greg Hansen. Commissioner Pope asked about how many staff members will be in Behavioral Health and Mr. Hawkins answered his question.

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

None.

Commissioner Pope adjourned the meeting at 9:10 a.m.