

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE:** July 31, 2024  
**TIME:** 9:00 a.m.  
**PLACE:** Polk County Courthouse, Dallas, Oregon

**THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS AT (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR TO PARTICIPATE IN THE MEETING VIRTUALLY.**

**PAGE:** **AGENDA ITEMS**

- 1. CALL TO ORDER AND NOTE OF ATTENDANCE**
- 2. ANNOUNCEMENTS**
  - (a) Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse 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 may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00am on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.
  - (b) Please see more announcements on pages 3 and 4.
  - (c) The Polk County Board of Commissioners will be attending the Polk County Local Public Safety Coordinating Council meeting on August 5, 2024 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.
  - (d) 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.
  - (e) The Polk County Board of Commissioners will be holding a public meeting on August 14<sup>th</sup>, 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.
- 3. COMMENTS (for items not on this agenda and limited to 3 minutes)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF THE MINUTES FROM July 24, 2024**

**CONSENT CALENDAR**

N/A

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

**ADJOURNMENT**

POLK COUNTY PUBLIC MEETINGS AND PUBLIC HEARINGS  
GUIDELINE FOR CITIZENS

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REGULAR MEETING AGENDA

Regular meetings of the Polk County Board of Commissioners convene at 9 a.m. each Wednesday morning. Any person wishing to bring a matter before the Board at one of these meetings may do so by mailing or delivering written notice, concisely describing the nature of the item, to the Board of Commissioners, Polk County Courthouse, Dallas, Oregon 97338, by noon on the preceding Thursday. Unless otherwise announced, meetings are held in the Main Conference Room of the Courthouse.

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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.

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PUBLIC HEARING FORMAT  
Land Use

1. Chairman opens hearing.
  - a. Reading of hearing request or appeal statement.
  - b. Call for abstentions (ex parte contact or conflict of interest).
2. County staff presents background, summary and its recommendation (20-minute limit).
3. Applicant (Appellant) presents his/her case (15-minute limit).
4. Public testimony. Note that all testimony and evidence must be directed toward the applicable factual and legal criteria as identified in the record and/or during this hearing. Do not repeat previous testimony. Simply note for the record that you are in agreement with that earlier testimony. Your time to present testimony is limited. FAILURE TO RAISE AN ISSUE IN THIS HEARING, IN PERSON OR BY LETTER, OR FAILURE TO PROVIDE ADEQUATE SPECIFICITY TO AFFORD THE BOARD AN OPPORTUNITY TO RESPOND TO THE ISSUE MAY PRECLUDE LATER APPEAL TO LUBA ON THAT ISSUE.
  - a. Individuals in favor of the application or appeal.
  - b. Individuals against the application or appeal. At the discretion of the Chairman, an attorney, consultant, or other designated representative of two or more individuals may be allowed the combined time for each represented individual who does not speak, not to exceed 20 minutes. The Chairman may require proof of designation.
5. Rebuttal by Applicant (Appellant) (10-minute limit).
6. Questions from Board (discussion limited to individuals questioned by the Board).
  - a. Staff.
  - b. Applicant (Appellant).
  - c. Individuals testifying.
7. Chairman closes hearing and announces closing of Record.
8. Chairman announces date for deliberation and decision.
9. The Board's decision is deemed the final decision of Polk County. It may be appealed to LUBA within 21 days of its issuance in written form. The address and phone number of LUBA may be obtained from the Polk County Community Development Department and will also appear on the Notice of Decision which will be mailed to all persons who testify, submit comments, or print their name and address on the hearing attendance sheet at the back of the hearing room.

**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 7/29/2024

## **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 7/29/2024

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES July 24, 2024**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst was present and Commissioner Gordon was absent.

Staff present: Greg Hansen, Administrative Officer  
Morgan Smith, County Counsel  
Matt Hawkins, Administrative Services Director

**2. ANNOUNCEMENTS**

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse 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 principle subjects anticipated to be considered. Pursuant to ORS 192.640, The Board 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, Dallas, Oregon.

The Polk County Board of Commissioners will be attending the Polk County Local Public Safety Coordinating Council meeting on August 5, 2024 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

The Land Use Public Hearing regarding planning files Comprehensive Plan Amendment (PA) 24-01 and Zoning Map Amendment (ZC) 24-01 that was going to originally be held on 7/24/2024 has been rescheduled for 8/14/2024.

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.

**3. COMMENTS**

Suzanna Asher shared a handout with the Commissioners and staff that shared some data and statistics for voter registration and she spoke about the last time they were here during the public comment portion and spoke about this issue.

Carmen Saunders provided public comment to share her concerns about the growing threats that are occurring in our world and with the voter rolls.

Patty McConville provided public comment to share her concerns with the Polk County voting rolls and she provided some examples of registered voters that have raised their concerns.

Kathy Alchen provided public comment to share her concerns with the voter rolls in Polk County not being accurate.

Linette Henshaw provided public comment to share her concerns about the voter rolls in Polk County not being accurate, specifically in the 70 and older age group.

Linda Robinson provided public comment to share her concerns regarding the voter rolls in Polk County and the efforts they are making to verify if the rolls are correct.

Dee Bryson provided public comment to share her concerns regarding the voter rolls and election integrity in Oregon.

Janira Branigan provided public comment to share her concerns regarding election integrity in Oregon.

Penny Ryan provided public comment to share her concerns regarding election integrity in

Oregon and that the State of Oregon has so much control over the voter process.

Virginia Hall provided public comment to share her concern with the accuracy of the voter rolls in Oregon.

Anna Munson provided public comment to share her concerns about the accuracy of the voter rolls in Marion County specifically and that she recently ran for the Marion County Clerk position. Commissioner Pope asked why we don't hear from people like her more about these anomalies more from other election workers and Ms. Munson responded to his question.

Roger Shipment provided public comment in regards to what Ms. Munson previously stated and wanted to answer the Commissioner's questions. Mr. Shipment shared his background in education and work experience and related that to his answer.

Ted Campbell provided public comment sharing his input on the mail in voter registration and voting.

**4. APPROVAL OF AGENDA**

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.**

**MOTION PASSED BY VOTE OF THE QUORUM.**

**5. APPROVAL OF MINUTES OF July 17, 2024**

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF July 17, 2024.**

**MOTION PASSED BY VOTE OF THE QUORUM.**

**6. APPROVAL OF CONSENT CALENDAR**

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE CONSENT CALENDAR.**

**MOTION PASSED BY VOTE OF THE QUORUM.**

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- a) Polk County Contract No. 24-118, Wasco County  
(Morgan Smith, County Counsel)
- b) Polk County 24-119, Iris Telehealth Medical Group  
(Rosana Warren, Behavioral Health)
- c) Polk County Contract No. 24-120(Amendment 1 to 23-177), Northwest Human Services  
(Rosana Warren, Behavioral Health)
- d) Polk County Contract No. 24-121, Oregon Health Authority  
(Rosana Warren, Public Health)
- e) Polk County Contract No. 24-122, Oregon Health Authority  
(Rosana Warren, Behavioral Health)
- f) Polk County Contract No. 24-123, Service Contract  
(Rosana Warren, Behavioral Health)

At 9:42 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. And ORS 192.660(2)(p) To consider matters relating to cyber security infrastructure and responses to cyber security threats.

The executive session ended at 10:42 a.m. and Commissioner Pope directed staff to move forward as discussed and the meeting was adjourned.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Craig Pope, Chair

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Jeremy Gordon, Commissioner

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Lyle Mordhorst, Commissioner