

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
November 5, 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):

Robert Greenway provided public comment in regards to his comments during the last meeting and wanting to respond to something that Commissioner Pope had said. Mr. Greenway read aloud the definitions for select words he chose to refer to the Board with.

Mandy Straus provided public comment following up on statements that she read aloud during the meetings held last week and gave a new printout to Nicole Pineda, Executive Assistant to the Board, but stated that she would return tomorrow to finish reading the statement.

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 October 29, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. APPEAL FOR PLANNING FILE CU 24-14

Hannah Brickner, Community Development Associate Planner, stated that she was here today to discuss an appeal for Planning File CU 24-14 with the Board. Ms. Bricker provided background information on the file and stated that Staff recommends that the Board of Commissioners set this matter for a hearing before the Polk County Hearings Officer.

**COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO SET THE MATTER BEFORE THE HEARINGS OFFICER.**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. COMMUNITY STRATEGY SESSION

Tim Sinatra and Shawn Irvine introduced themselves and Mr. Irvine gave an explanation of why they were here before the Board today. Next Mr. Sinatra went over a power point presentation for the Board. The presentation went over a community assessment, the participating partners, a social impact evaluation, key questions, purpose statement, vision statement, service delivery model, their target population, the priority program service areas/objectives, design for impact and how they plan to measure success for the community and individuals. Commissioner Mordhorst asked what their plan is to move forward and how are they going to integrate moving forward with what

Family & Community Outreach has already put into place through the Polk Resource Center and Mr. Sinatra answered his question. Commissioner Gordon thanked them for both coming to share all this information and said he did have some concerns that they would be duplicating programs that have already been created through FCO, he recommends that moving forward that they try and focus on where the gaps are. Commissioner Pope asked who owns the pool and they stated that the city owns it. Commissioner Pope asked who was running the pool and they stated that the Y was staffing and running. Commissioner Pope asked why had the pool shut down and they stated that the boiler had shut down and the cost to fix it was too high to fix and maintain. Commissioner Pope stated that his concern with what they are trying to do or what he thinks the community is going to wonder is why aren't they getting their pool back instead of duplicating these community resources. Mr. Irvine responded to his concerns and said he appreciates that feedback. The Commissioners thanked them both for their time and for presenting today.

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

Commissioner Gordon wanted to respond to a comment that was made during the public comment period and to clarify that their involvement or lack of involvement with the sheriff's office investigations. Commissioner Gordon stated that they have no involvement whatsoever when it comes to active or inactive investigations.

Commissioner Pope adjourned the meeting at 9:42 a.m.

Minutes: Nicole Pineda
Approved: November 26, 2024