

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 24, 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. AGENDA: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE AGENDA**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE THE MINUTES OF December 17, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. CONSENT CALENDAR:

**COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE CONSENT CALENDAR**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. GIS DEPARTMENT UPDATE

Eric McAvoy, GIS Manager, provided a department update to the Board and went over a prepared slideshow. Mr. McAvoy's update went over the staff in his department and who they provide GIS services for in and outside of Polk County. Next, he talked about PSMAPS 5, the usage since 2021 and he explained that the program is reaching its end of life. The slideshow went over a timeline of PCMAPS starting in 1993 and they are anticipating it to stop working in June 2025. Mr. McAvoy stated that the new program they are working on right now is called KLOP, which is rolling out on December 30th, 2024, with an estimated lifespan of 10 years. He explained that it is much more mobile device friendly, uses the same data, it is more secure, and there are no new costs for the program. Mr. McAvoy then talked about Assessor's Cartography for ArcGIS Pro and the work that has been done in that department and working with that program. Other projects they are working on include zoning updates, ambulance service areas, KLOP and the planning research tool. Commissioner Pope asked what does KLOP stand for and Mr. McAvoy stated that it is POLK backwards. Commissioner Gordon asked if they would be able to create some kind of demonstration for the public and Mr. McAvoy stated that yes, they plan to.

7. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
None.

The following items were approved on the consent calendar:

- a) Polk County Contract No. 24-201(Amendment 13 to 23-109), Oregon Health Authority
(Rosana Warren, Public Health)
- b) Polk County Contract No. 24-202, Amendment 2 to 23-40), Yamhill County Care Organization, Inc.
(Rosana Warren, Health Services)
- c) Polk County Contract No. 24-205, Qualifacts Systems, LLC
(Rosana Warren, Health Services)

Commissioner Pope adjourned the meeting at 9:24 a.m.

Minutes: Nicole Pineda
Approved: December 31, 2024

