

TUESDAY WORK SESSION AGENDA
March 18, 2025
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 March 11, 2025 |
| | 5. 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.

The Grand Ronde Sanitary District Board is meeting on March 19, 2025 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

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 may schedule it accordingly.

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
March 11, 2025

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 February 25, 2025**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. PUBLIC WORKS DEPARTMENT UPDATE:

Todd Whitaker, PW Director, provided a department update to the Board and staff. In his update he went over a list of projects that have either been completed or are on their way to completion. Next Mr. Whitaker talked about projects that they are working on with ODOT, like Clow Corner Road and 99W. Mr. Whitaker talked about a road that has a fish bearing stream that runs through it that needs to be repaired, but the Oregon Department of Fish & Wildlife are asking for a bridge to be placed instead of a fish passage culvert. Commissioner Pope stated that he wanted to make sure he stated on the record that we will not be pushed or bullied into placing a bridge when the cost of that is significantly higher than a culvert. Next, Mr. Whitaker talked about how they are going to be hiring a consultant to look at Polk County bridges to help analyze them, in a similar way that they analyze the roads. Commissioner Mordhorst stated that he met with Anna Henson and that they plan to come and present to the Board before summer. Next, Mr. Whitaker talked about the Spray Program. He talked about what happened last year with the contractors that were hired and then talked about what their plan is for 2025. Commissioner Gordon asked what the next steps will be after the consultant analyzes the Polk County bridges and Greg Hansen, Administrative Officer, provided input on the next steps from a funding aspect.

6. 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 9:17 a.m.