

POLK COUNTY BOARD OF COMMISSIONERS

DATE: February 5, 2025
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) The Homeless Prevention Advisory Council (AKA P.A.T.H.S) will be meeting on February 12, 2025 from 12:00 pm to 2:00 pm located at 1407 Monmouth Independence Hwy, Monmouth OR 97361.
- 3. COMMENTS (for items not on this agenda and limited to 3 minutes. We encourage all community members to engage with public comments to the Board of Commissioners. However, out of respect for our audience and a general sense of decorum please refrain from vulgar, threatening or inappropriate language.)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF THE MINUTES FROM January 29, 2025**
- 6. APPROVAL OF CONSENT CALENDAR**
- 7. POLK COUNTY 6/30/2024 AUDIT – Brad Bengenheimer & Kathy Wilson**

CONSENT CALENDAR

- a) Polk County Contract No. 25-14 (Amendment 15 to 23-109), Oregon Health Authority
Rosana Warren, Public Health)
- b) Polk County Order No. 25-05, Appointing a member to the Fair Board
(Nicole Pineda, Executive Assistant to the Board)

**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

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.

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.

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.

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 29, 2025

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 Gordon was present and Commissioner Mordhorst 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 February 3, 2025 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

3. COMMENTS

Chris Patoine provided public comment in regards to an agenda item where we are receiving a monthly treasurer's report. Mr. Patoine read a prepared statement into the record.

Robert Greenway provided public comment in regards to the issues he has with the Polk County DA's Office and his issues with the Board of Commissioners. Commissioner Gordon responded to his multiple comments during these meetings.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY VOTE OF THE QUORUM.

5. APPROVAL OF MINUTES OF January 22, 2025

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF January 8, 2025.

MOTION PASSED BY VOTE OF THE QUORUM.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY VOTE OF THE QUORUM.

7. POLK COUNTY MONTHLY TREASURER REPORT

Steve Milligan, Polk County Treasurer, presented his monthly report to the quorum. Mr. Milligan passed out a copy of the treasurer's report to the Board and Staff. Mr. Milligan asked what they expect him to do today and Commissioner Pope stated that we had not received anything on the record in the last 4 years and how he presents the report is up to him. Mr. Milligan stated that they receive this monthly report as an email and he doesn't understand why he is here when the past treasurers have not had to do this on the record. Mr. Milligan stated that he cannot do a better job until he is more involved in the day-to-day operations. Commissioner Gordon stated that how he presents the report is not their highest concern but he wanted him to know that he feels like the public would benefit from seeing this regularly. Commissioner Gordon asked what he meant by saying he needs to be a part of the daily operations and he wanted him to know that he appreciates this and how they are working towards a workflow. Mr. Milligan stated they have their report and ended his presentation.

8. POLK COUNTY ORDINANCE NO. 25-01

Morgan Smith, Polk County Counsel, read into the record for the first reading of Polk County Ordinance No. 25-01 creating the office of County Accountant. Mr. Smith provided background information and explained why he is reading this into the record. The following items were approved by Motion under

5. APPROVAL OF CONSENT CALENDAR:

- a) **Polk County Resolution No. 25-02, Polk County Rules Revisions**
Matt Hawkins, Admin Services Director)
- b) **Polk County Resolution No. 25-04, To Correct Resolution No. 25-03**
(Greg Hansen, Administrative Officer)
- c) **Polk County Order No. 25-02, Appointing a Local Public Health**
Administrator
(Morgan Smith, County Counsel)
- d) **Polk County Ordinance No. 25-02, Modifying Chapter 15**
(Morgan Smith, County Counsel)
- e) **Polk County Contract No. 25-12, PacificSource Community Solutions**
(Rosana Warren, Health Services)

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:18 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jeremy Gordon, Commissioner

Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda
Approved: February 5, 2025



CONTRACT REVIEW SHEET

Staff Contact: Rosana Warren Rivera Phone Number (Ext): 2550
Department: Health Services: Public Health Consent Calendar Date: February 05, 2025
Contractor Name: Oregon Health Authority
Address: 635 Capitol Street NE, Room 350
City, State, Zip: Salem, OR 97301
Effective Dates - From: December 01, 2024 Through: June 30, 2025
Contract Amount: \$35,156.82

Background:

The County receives funds from the Oregon Health Authority to provide Public Health Services to residents of the County by way of a grant. This contract is the fifteenth amendment to the initial award from the State. The grant award may be modified from time-to-time throughout the fiscal year to reflect changes to funds and/or programs that are made as part of the grant.

Discussion:

This fifteenth amendment rolls over funding under PE13 for Tobacco Prevention and Education Program services from FY24 into FY25 in the amount of \$35,363.39, which were removed under Amendment 13 and also removes unspent (de-obligates) funds from PE46-05 RH Community Participation and Assurance of Access in the amount of \$479.57 for FY24 as expected. No other changes noted.

Fiscal Impact:

The total net amount for this amendment is \$35,156.82 for fiscal year 2023-25, which is a net zero impact. This funding supports the current programming and staffing levels. The Public Health budget was prepared in anticipation of this funding.

Recommendation:

It is recommended that Polk County sign amendment 15 for IGA 180027 with the Oregon Health Authority.

Copies of signed contract should be sent to the following:

Name: Rosana Warren E-mail: hs.contracts@co.polk.or.us
Name: _____ E-mail: _____

OHA - 2023-2025 INTERGOVERNMENTAL AGREEMENT - FOR THE FINANCING OF PUBLIC HEALTH SERVICES**Agreement #180027**

**AMENDMENT TO OREGON HEALTH AUTHORITY
2023-2025 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

This Fifteenth Amendment (this “Amendment”) to Oregon Health Authority 2023-2025 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2023, (as amended, the “Agreement”), is between the State of Oregon acting by and through its Oregon Health Authority (“OHA”) and Polk County, (“LPHA”), the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Polk County. OHA and LPHA are each a “Party” and together the “Parties” to the Agreement.

RECITALS

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2024 (FY24) Financial Assistance Award set forth in Exhibit C of the Agreement.

WHEREAS, OHA and LPHA wish to modify the Exhibit J information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200 (FY24);

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2025 (FY25) Financial Assistance Award set forth in Exhibit C of the Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. This Amendment is effective on **December 1, 2024**, regardless of the date this amendment has been fully executed with signatures by every Party and when required, approved by the Department of Justice. However, payments may not be disbursed until the Amendment is fully executed.
2. The Agreement is hereby amended as follows:
 - a. Exhibit C, Section 1 of the Agreement, entitled “Financial Assistance Award” for FY24 is hereby deleted and replaced in its entirety by Attachment A, entitled “Financial Assistance Award (FY24)”, attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C.
 - b. Exhibit J of the Agreement entitled “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200” (FY24) is amended to add to the federal award information datasheet as set forth in Attachment B, attached hereto and incorporated herein by this reference.
 - c. Exhibit C, Section 1 of the Agreement, entitled “Financial Assistance Award” for FY25 is hereby deleted and replaced in its entirety by Attachment C, entitled “Financial Assistance Award (FY25)”, attached hereto and incorporated herein by this reference. Attachment C must be read in conjunction with Section 3 of Exhibit C.

3. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 4 of Exhibit F of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
6. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

7. **Signatures.**

STATE OF OREGON, ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY

Approved by: _____

Name: /for/ Nadia A. Davidson

Title: Director of Finance

Date: _____

POLK COUNTY LOCAL PUBLIC HEALTH AUTHORITY

Approved by: _____

Printed Name: _____

Title: _____

Date: _____

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Agreement form group-approved by Lisa Gramp, Senior Assistant Attorney General, Tax and Finance Section, General Counsel Division, Oregon Department of Justice by email on August 14, 2024, copy of email approval in Agreement file.

REVIEWED BY OHA PUBLIC HEALTH ADMINISTRATION

Reviewed by: _____

Name: Rolonda Widenmeyer (or designee)

Title: Program Support Manager

Date: _____

Attachment A
Financial Assistance Award (FY24)

State of Oregon Oregon Health Authority Public Health Division		
1) Grantee Name: Polk County Street: 182 SW Academy, Suite 302 City: Dallas State: OR Zip: 97338-1900	2) Issue Date Sunday, December 1, 2024	This Action Amendment FY 2024
3) Award Period From July 1, 2023 through June 30, 2024		

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE01-01	State Support for Public Health	\$111,703.00	\$0.00	\$111,703.00
PE01-10	OIP - CARES	\$138,169.57	\$0.00	\$138,169.57
PE01-12	ACDP Infection Prevention Training	\$1,517.82	\$0.00	\$1,517.82
PE10-02	Sexually Transmitted Disease (STD)	\$162,469.53	\$0.00	\$162,469.53
PE12-01	Public Health Emergency Preparedness and Response (PHEP)	\$93,277.69	\$0.00	\$93,277.69
PE13	Tobacco Prevention and Education Program (TPEP)	\$140,165.56	\$0.00	\$140,165.56
PE40-01	WIC NSA: July - September	\$55,416.00	\$0.00	\$55,416.00
PE40-02	WIC NSA: October - June	\$166,250.00	\$0.00	\$166,250.00
PE40-05	Farmer's Market	\$2,000.00	\$0.00	\$2,000.00
PE42-03	MCAH Perinatal General Funds & Title XIX	\$3,251.00	\$0.00	\$3,251.00
PE42-04	MCAH Babies First! General Funds	\$10,394.00	\$0.00	\$10,394.00
PE42-06	MCAH General Funds & Title XIX	\$6,100.00	\$0.00	\$6,100.00
PE42-11	MCAH Title V	\$34,599.00	\$0.00	\$34,599.00
PE42-12	MCAH Oregon Mothers Care Title V	\$2,960.00	\$0.00	\$2,960.00
PE42-13	Family Connects Oregon (Inactivate after SFY24 closes)	\$67,305.00	\$0.00	\$67,305.00
PE43-01	Public Health Practice (PHP) - Immunization Services	\$25,625.00	\$0.00	\$25,625.00
PE43-05	OIP Bridge COVID	\$14,452.96	\$0.00	\$14,452.96
PE44-01	SBHC Base	\$60,000.00	\$0.00	\$60,000.00
PE44-02	SBHC - Mental Health Expansion	\$77,000.00	\$0.00	\$77,000.00
PE46-05	RH Community Participation & Assurance of Access	\$24,234.80	(\$479.57)	\$23,755.23
PE50	Safe Drinking Water (SDW) Program (Vendors)	\$12,678.00	\$0.00	\$12,678.00

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE51-01	LPHA Leadership, Governance and Program Implementation	\$416,895.80	\$0.00	\$416,895.80
PE51-03	ARPA WF Funding	\$17,461.00	\$0.00	\$17,461.00
PE51-05	CDC PH Infrastructure Funding	\$47,189.63	\$0.00	\$47,189.63
		\$1,691,115.36	(\$479.57)	\$1,690,635.79

5) Foot Notes:	
PE01-10	2/2024: Any unspent funds will be rolled over into SFY25.
PE10-02	7/15/2023: Full FY24 award funds may be used in FY24 during the period of 7/1/23-12/31/2023 due to DIS WF federal grant funding being cut by CDC on 12/31/23.
PE10-02	8/2023: Prior Footnote dated 7/15/2023 Null and Void. Full FY24 award funds may now be used in FY24 during the period of 7/1/23-01/31/2024 due to new guidance from the CDC.
PE10-02	02/2024: Budget period extended through 06/30/2024. There will be no additional DIS workforce money available beyond SFY24.
PE10-02	09/2024: All prior footnotes null and void. Unspent SFY24 funds to be rolled over into SFY25.
PE40-01	7/2023: Unspent SFY2024 Q1 award will be rescinded by the state, cannot be carried over to SFY2024 Q2-4 period.
PE40-02	7/2023: Q2-4 Unspent grant award will be rescinded by the state at end of SFY2024
PE42-11	7/2023: Indirect charges cap at 10%.
PE42-12	7/2023: Indirect Charges cap at 10%.
PE43-01	7/2023: Awarded funds can be spent on allowable costs for the period of 7/1/2023 - 9/30/23. Any unspent funds will be de-obligated.
PE43-01	9/2023: Prior Footnote dated 7/2023 Null and Void.
PE43-05	12/2023: Funds are available 7/1/23-12/31/24. Unspent SFY24 funds will be carried over to the first six months of SFY25.
PE43-05	2/2024: Prior Footnote dated 12/2023 Null and Void. Any unspent funds will be rolled over into SFY25.
PE51-01	7/2023: Bridge funding for 7/1/23-9/30/23.
PE51-01	8/2023: Prior Footnote dated 7/2023 Null and Void
PE51-03	9/2023: Federal funds expire 6/30/24 and will be ineligible for carryover into SFY25.
PE51-03	3/2023: Prior footnote null and void. Federal funds are available through 6/30/25. Unspent funds in SFY24 will be carried over to the next fiscal year.

6) Comments:	
PE01-01	8/2023: Prior Comment dated 7/2023 Null and Void 7/2023: SFY24 funding available 7/1/23-9/30/23 only.
PE01-10	3/2024: Awarding Vaccine Finance Summit travel funds of \$438 to be paid as lump sum upon receipt of invoice. 10/2023: rollover unspent SFY23 funds of \$137,731.57
PE10-02	09/2024: rollover unspent funds of \$27,915.07 into SFY25 11/2023: Rollover of additional unspent SFY23 funds of \$11,000 10/2023: rollover unspent SFY23 funds of \$28,130.60
PE12-01	8/2023: \$350 award for In-Person PHEPR/OHA Meeting and Listening Session Travel Award 8/2023: Prior Comment dated 7/2023 Null and Void 7/2023: SFY24 Award funding for first 3 months only
PE13	10/2024: rollover unspent funds \$35,363.39 into FY25 10/2023: rollover unspent SFY23 funds of \$166,886.10 9/2023: All Prior Comments Null and Void 7/15/23: SFY24 Award adding funding for 10/1/23-6/30/24 7/2023: SFY24 Bridge Funding 7/1/23-9/30/23
PE40-01	7/2023: SFY2024 Q1 WIC NSA grant award. \$11,083 must spent on Nutrition Ed; \$1,659 on BF Promotion. Underspend Q1 award cannot be carried over to Q2-4 period.
PE40-02	7/2023: SFY2024 Q2-4 grant award. \$33,250 must be spent on Nutrition Ed, \$4,977 on BF Promotion.
PE40-05	10/2023: Prior Comment dated 7/2023 Null and Void. 7/2023: SFY2024 WIC Farmers Market Mini grant award. Final Q2 Rev & Exp Report is required for final accounting. Underspent funds will be rescinded by the state in February 2024
PE42-13	11/2023: SFY24 Nurse workforce development funds of \$10,000 and HDHP funds of \$7,305
PE43-05	11/2024: rollover unspent funds of \$8,930.04 into SFY25
PE46-05	12/2024: De-obligating unspent funds of \$479.57
PE51-01	9/2024: Rollover unspent funds of \$98,408.20 into SFY25
PE51-05	9/2024: rollover unspent fund of \$25,169.45 into SFY25 7/2023: SFY24 Award Available 7/1/23-6/30/24. Funding total is split over 60 months for the period of 12/1/22-11/30/27.

7) Capital outlay Requested in this action:				
Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.				
Program	Item Description	Cost	PROG APPROV	

Federal Reporting Information on following page.

Attachment B**Information required by CFR Subtitle B with guidance at 2 CFR Part 200 (FY24)****PE46-05 RH Community Participation & Assurance of Access**

Federal Award Identification Number:	FPHPA006556	FPHPA006556
Federal Award Date:	03/18/23	03/19/24
Budget Performance Period:	04/01/2023-03/31/2024	04/01/2024-03/31/2025
Awarding Agency:	DHHS	DHHS
CFDA Number:	93.217	93.217
CFDA Name:	Family Planning Services	Family Planning Services
Total Federal Award:	23,346,632.00	4,960,500.81
Project Description:	Oregon Reproductive Health Program	Oregon Reproductive Health Program
Awarding Official:	Tisha Reed	Ms. Tisha Reed
Indirect Cost Rate:	18.06%	17.79%
Research and Development (T/F):	FALSE	FALSE
HIPPA	No	No
PCA:	52792	52789
Index:	50333	50333

Agency	UEI	Amount	Amount	Grand Total:
Polk	MSNMZ3DRBRN5	\$18,176.10	\$5,579.13	\$23,755.23

FY25 Financial Assistance Award on following pages.

Attachment C
Financial Assistance Award (FY25)

State of Oregon Oregon Health Authority Public Health Division		
1) Grantee Name: Polk County Street: 182 SW Academy, Suite 302 City: Dallas State: OR Zip: 97338-1900	2) Issue Date Sunday, December 1, 2024	This Action Amendment
		FY 2025
	3) Award Period From July 1, 2024 through June 30, 2025	

4) OHA Public Health Funds Approved				
Number	Program	Previous Award Balance	Increase / Decrease	Current Award Balance
PE01-01	State Support for Public Health	\$111,703.00	\$0.00	\$111,703.00
PE01-12	ACDP Infection Prevention Training	\$1,517.82	\$0.00	\$1,517.82
PE10-02	Sexually Transmitted Disease (STD)	\$27,915.07	\$0.00	\$27,915.07
PE12-01	Public Health Emergency Preparedness and Response (PHEP)	\$83,172.00	\$0.00	\$83,172.00
PE13	Tobacco Prevention and Education Program (TPEP)	\$7,857.14	\$35,363.39	\$43,220.53
PE40-01	WIC NSA: July - September	\$56,191.00	\$0.00	\$56,191.00
PE40-02	WIC NSA: October - June	\$168,574.00	\$0.00	\$168,574.00
PE40-05	Farmer's Market	\$2,225.00	\$0.00	\$2,225.00
PE42-03	MCAH Perinatal General Funds & Title XIX	\$9,599.00	\$0.00	\$9,599.00
PE42-04	MCAH Babies First! General Funds	\$10,670.00	\$0.00	\$10,670.00
PE42-11	MCAH Title V	\$35,516.00	\$0.00	\$35,516.00
PE42-12	MCAH Oregon Mothers Care Title V	\$2,583.00	\$0.00	\$2,583.00
PE43-01	Public Health Practice (PHP) - Immunization Services	\$138,096.00	\$0.00	\$138,096.00
PE43-05	OIP Bridge COVID	\$8,930.04	\$0.00	\$8,930.04
PE44-01	SBHC Base	\$60,000.00	\$0.00	\$60,000.00
PE44-02	SBHC - Mental Health Expansion	\$77,000.00	\$0.00	\$77,000.00
PE46-05	RH Community Participation & Assurance of Access	\$17,849.96	\$0.00	\$17,849.96
PE50	Safe Drinking Water (SDW) Program (Vendors)	\$12,679.00	\$0.00	\$12,679.00
PE51-01	LPHA Leadership, Governance and Program Implementation	\$634,855.15	\$0.00	\$634,855.15
PE51-05	CDC PH Infrastructure Funding	\$97,528.45	\$0.00	\$97,528.45
PE63	MCAH LPHA Community Lead Organizations	\$106,483.00	\$0.00	\$106,483.00
		\$1,670,944.63	\$35,363.39	\$1,706,308.02

5) Foot Notes:

PE10-02	09/2024: SFY25 Award created solely with rollover of unspent funds from SFY24; no new funds added or will be added; funds to be spent by 06/30/2025.
PE40-01	07/2024: SFY2025 Q1 unspent funds cannot be carried forward to the following Q2.
PE40-05	7/2024: SFY25 Q1 WIC Farm Direct mini grant award available 7/1/24-9/30/24. Unspent SFY25 Q1 funds may be carried over to Q2-4 period with request from grantee and an amendment to extend the SOW dates, for this grant only.
PE40-05	8/2024: Prior Footnote Null and Void

6) Comments:

PE10-02	09/2024: rollover unspent SFY24 funds of \$27,915.07
PE13	11/2024: rollover unspent SFY24 funds of \$35,363.39
PE40-01	7/2024: Funds available 7/1/24-9/30/24. Must spend \$11,238 on Nutrition Ed, \$1,858 on BF Promotion
PE40-02	7/2024: Funds available 10/1/24-6/30/25. Must spend \$33,715 on Nutrition Ed, \$5,575 on BF Promotion
PE43-05	11/2024: rollover unspent funds of \$8,930.04 into SFY25
PE46-05	7/15/2024: Award Available 7/1/24-3/31/25 only.
PE51-01	9/2024: Rollover unspent SFY24 funds of \$98,408.20
PE51-05	9/2024: rollover unspent SFY24 funds of \$25,169.45 7/2024: Funding total is split over 60 months for the period of 12/1/22-11/30/27.
PE63	7/15/2024: Prior comment null and void. 07/2024: SFY25 \$50,000 Newborn Nurse Home visiting

7) Capital outlay Requested in this action:

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.

Program	Item Description	Cost	PROG APPROV	



POLK COUNTY

POLK COUNTY COURTHOUSE ★ DALLAS, OREGON 97338-3177
(503) 623-8173 ★ FAX (503) 623-0896

BOARD OF COMMISSIONERS

Commissioners

CRAIG A. POPE

JEREMY GORDON

LYLER.MORDHORST

GREGORY P. HANSEN

Administrative Officer

TO: Board of Commissioners
FROM: Nicole Pineda, Executive Assistant
DATE: January 30, 2025
SUBJECT: Fair Board Appointment

RECOMMENDATION:

That the BOC adopt Order 25-05 appointing Paul Berger to position 6 on the Fair Board.

ISSUE:

Should Polk County adopt Order 25-05?

BACKGROUND:

The Polk County Board of Commissioners is tasked with appointing members to the Fair Board. Paul Berger has applied to serve on the Fair Board and the Fair Board has recommended the appointment.

ALTERNATIVES:

- (1) Adopt Order 25-05
- (2) Do not appoint Paul Berger

FISCAL IMPACT:

None.



DATE: January 24, 2025

TO: Board of Commissioner

FROM: Polk County Fair Board

RE: Recommendation for Fair Board Member

The Polk County Fair Board would like to recommend Paul Burger as a Polk County Fair Board member.

Paul has been involved with the Fair as a Poultry Superintendent for over 10 years and a part of the Livestock Association for the last several years.

He understands both year round and Fair events and would be a great asset and a valued member of the Polk County Fair Board.

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6 BEFORE THE BOARD OF COMMISSIONERS FOR
7 POLK COUNTY, OREGON
8
9

10 In the Matter of Appointing)
11 Members to the)
12 Polk County Fair Board)
13

14 **ORDER NO. 25-05**
15

16 WHEREAS, the Polk County Board of Commissioners, pursuant to ORS 565.210 have the
17 authority to appoint a Fair Board to oversee the operations of the Polk County Fair; and
18

19 WHEREAS, the Statutes which govern operation of the Polk County Fair Board allow for
20 appointment of Members to three (3) year terms; and
21

22 WHEREAS, the Polk County Commissioners have sought out qualified individuals to serve
23 on the Fair Board for the Polk County Fair;
24

25 **NOW THEREFORE, THE POLK COUNTY THE POLK COUNTY BOARD OF**
26 **COMMISSIONERS HEREBY ORDERS THAT:**
27

28 Paul Berger is appointed to the Polk County Fair Board. Term of appointment is through
29 December 31, 2027.
30

31 Dated this 5th day of February, 2025, at Dallas, Oregon.
32

33 BOARD OF COMMISSIONERS
34
35

36 _____
37 Craig Pope, Chair
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39

40
41 Approved as to Form:
42
43

44 _____
45 Lyle Mordhorst, Commissioner
46

45 _____
46 Morgan Smith
County Counsel

Jeremy Gordon, Commissioner