

**BEFORE THE BOARD OF COMMISSIONERS  
FOR POLK COUNTY, OREGON**

In the matter of Increasing	)
Appropriations and Transfers	)
Within the General Fund, and	)
	)
Increasing Resources and Appropriations	)
in the Public Works Construction Complex Fund,	)
Dog Control Fund, Law Library Fund, Juvenile	)
Fund, Fair Fund, American Rescue Plan Fund,	)
Insurance Fund, and	)
	)
Increasing Appropriations in the Public Works	)
Fund, Behavioral Health Fund, Management	)
Services Fund, Coordinated Housing Fund, and	)
	)
All adjustments relate to the 2024-2025	)
Fiscal Year	)

**RESOLUTION NO. 25-09**

WHEREAS, the above matter came before the Polk County Board of Commissioners in regular session on 18th day of June, 2025; and

WHEREAS, the General Fund of Polk County incurred unexpected costs in personal services and materials and services in Elections (\$15,000), additional personal services in Support Enforcement (\$10,000), unanticipated personal services and materials and services in Jail (\$200,000), unexpected costs in materials and services in Emergency Management (\$100,000), an increase in transfers to the Dog Control fund (\$35,000), Law Library fund (\$5,000), Public Works Complex Construction fund (\$10,000), Juvenile fund (\$120,000), Fair fund (\$50,000), American Rescue Plan fund, (\$150,000), Insurance fund (\$50,000), and a corresponding reduction in the Fund operating contingency to balance the budget (\$745,000); and

WHEREAS, the Public Works Fund incurred unexpected costs in two divisions (Administration (\$100,000) and Shops (\$100,000)) which require an increase in appropriations and a corresponding reduction in the Fund contingency (\$200,000); and

WHEREAS, the Public Works Complex Construction Fund requires an increase in appropriations and resources as a result of a General Fund transfer (\$10,000); and

WHEREAS, the Dog Control Fund requires an increase in appropriations and resources as a result of a General Fund transfer (\$35,000); and

WHEREAS, the Law Library Fund, requires an increase in appropriations and resources as a result of a General Fund transfer (\$5,000); and

WHEREAS, the Behavioral Health Fund incurred unexpected costs in personal services and materials and services in Developmental Disabilities (\$100,000) resulting in a corresponding reduction in the Fund contingency (\$100,000); and

WHEREAS, the Juvenile Fund requires an increase in appropriations and resources as a result of a General Fund transfer (\$120,000); and

WHEREAS, the Fair Fund requires an increase in appropriations and resources as a result of a General Fund transfer (\$50,000); and

WHEREAS, the American Rescue Plan Fund requires an increase in appropriations and resources as a result of a General Fund transfer (\$150,000); and

WHEREAS, the Coordinated Housing Fund requires an increase in appropriations due to unexpected costs in building expense (\$914,480) resulting in a corresponding reduction in the Funds contingency (\$914,480); and

WHEREAS, the Management Services Fund had additional expenditures in the Board of Commissioners in materials and services and personal services (\$15,000), unanticipated materials and services in Central Services (\$20,000), unexpected materials and services in Jail Maintenance (\$20,000), increased expenses in personal services in Information Services (\$120,000), and unexpected personal services in County Counsel (\$10,000), resulting in a corresponding reduction in the Funds contingency (\$185,000); and

WHEREAS, the Insurance Fund requires an increase in appropriations and resources as a result of a General Fund transfer (\$50,000); and

WHEREAS, ORS 294.463 provides the authority for transfer of appropriations within a given fund or from the General Fund to any other fund when authorized by official resolution of the governing body; and ORS 294.338 provides authority for the expenditure of grants, gifts, bequests or devises transferred to a municipal corporation in trust for specific purposes after the enactment of a resolution authorizing the expenditure; and ORS 294.343 provides the authority to increase appropriations in an internal service fund; now, therefore,

IT IS HEREBY RESOLVED that the Board of Commissioners, County of Polk, adopt this resolution in full in the amounts shown below:

**GENERAL FUND (100)**

**Total Requirements**

**\$ 31,724,250**

Elections (130)	
Increase from \$490,427 to \$505,427	15,000
Support Enforcement (415)	
Increase from \$524,178 to \$534,178	10,000
Jail (435)	
Increase from \$7,590,260 to \$7,790,260	200,000
Emergency Management (440)	
Increase from \$673,847 to \$773,847	100,000

**Transfers:**

Public Works Construction Fund (219)	
Increase from \$50,000 to \$60,000	10,000
Dog Control Fund (220)	
Increase from \$140,000 to \$175,000	35,000
Law Library Fund (230)	
Increase from \$25,000 to \$30,000	5,000
Juvenile Fund (245)	
Increase from \$800,000 to \$920,000	120,000
Fair Fund (260)	
Increase from \$200,000 to \$250,000	50,000
American Rescue Plan Fund (290)	
Increase from \$0 to \$150,000	150,000
Insurance Fund (620)	
Increase from \$200,000 to \$250,000	50,000
Fund Operating Contingency (199)	
Decrease from \$3,196,765 to \$2,451,765	(745,000)

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b>\$ <u>31,724,250</u></b>
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**PUBLIC WORKS FUND (210)**

<b><u>Total Requirements</u></b>	<b>\$ <u>14,857,000</u></b>
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Public Works Administration (610)	
Increase from \$1,716,026 to \$1,816,026	100,000
Shops (620)	
Increase from \$872,744 to \$972,744	100,000
Fund Operating Contingency (610)	
Decrease from \$3,554,854 to \$3,354,854	(200,000)

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 14,857,000</u></b>
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**PUBLIC WORKS COMPLEX CONSTRUCTION FUND (219)**

<b><u>Total Requirements</u></b>	<b><u>\$ 557,500</u></b>
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Public Works Complex Construction (219)	
Increase from \$557,500 to \$567,500	10,000

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 567,500</u></b>
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**DOG CONTROL FUND (220)**

<b><u>Total Requirements</u></b>	<b><u>\$ 237,500</u></b>
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Dog Control (450)	
Increase from \$237,500 to \$272,500	35,000

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 272,500</u></b>
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**LAW LIBRARY FUND (230)**

<b><u>Total Requirements</u></b>	<b><u>\$ 85,000</u></b>
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Law Library Control (230)	
Increase from \$85,000 to \$90,000	5,000

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 90,000</u></b>
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**BEHAVIORIAL HEALTH FUND (240)**

<b><u>Total Requirements</u></b>	<b><u>\$ 43,675,000</u></b>
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Developmental Disability (555)	
Increase from \$5,120,885 to \$5,220,885	100,000

Fund Operating Contingency (530)	
Decrease from \$7,575,449 to \$7,475,449	(100,000)

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 43,675,000</u></b>
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**JUVENILE FUND (245)**

<b><u>Total Requirements</u></b>	<b><u>\$ 1,277,000</u></b>
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Juvenile Probations (460)	
Increase from \$986,567 to \$1,086,567	100,000

Juvenile Sanctions (462)	
Increased from \$290,433 to \$310,433	20,000

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 1,397,000</u></b>
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**FAIR FUND (260)**

<b><u>Total Requirements</u></b>	<b><u>\$ 791,000</u></b>
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Year Around Operations (720)	
Increase from \$505,274 to \$555,274	50,000

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 841,000</u></b>
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**AMERICAN RESCUE PLAN FUND (290)**

<b><u>Total Requirements</u></b>	<b><u>\$ 2,250,000</u></b>
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American Rescue Plan (865)	
Increase from \$2,250,000 to \$2,400,000	150,000

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 2,400,000</u></b>
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**COORDINATED HOUSING FUND (295)**

<b><u>Total Requirements</u></b>	<b><u>\$ 2,500,000</u></b>
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Coordinated Housing (875)	
Increase from \$1,585,520 to \$2,500,000	914,480

Fund Operating Contingency (875)	
Decrease from \$914,480 to \$0	(\$914,480)

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 2,500,000</u></b>
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**MANAGEMENT SERVICES FUND (610)**

<b><u>Total Requirements</u></b>	<b><u>\$ 9,310,000</u></b>
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Board of Commissioners (112)	
Increase from \$441,990 to \$456,990	15,000

Central Services (810)	
Increase from \$617,477 to \$637,477	20,000

Jail Maintenance (817)	
Increase from \$621,527 to \$641,527	20,000

Information Services (825)	
Increase from \$1,665,224 to \$1,785,224	120,000

County Counsel (870)	
Increase from \$201,317 to \$211,317	10,000

Special Projects (195)	
Decrease from \$503,037 to \$318,037	(185,000)

<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 9,310,000</u></b>
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**INSURANCE FUND (620)**

<b><u>TOTAL REQUIREMENTS</u></b>	<b><u>\$ 1,202,000</u></b>
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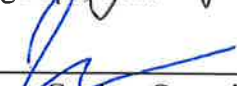
Insurance (840)	
Increase from \$1,202,000 to \$1,252,000	50,000

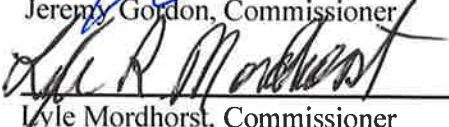
<b>TOTAL ADJUSTED REQUIREMENTS</b>	<b><u>\$ 1,252,000</u></b>
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Dated this 18th day of June, 2025 at Dallas, Oregon.

POLK COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Craig Pope, Chair

  
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Jeremy Gordon, Commissioner

  
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Lyle Mordhorst, Commissioner

Approved as to Form:

  
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Morgan Smith, County Counsel