

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES October 20, 2021**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Mordhorst declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Gordon was present and Commissioner Pope was excused.

Staff present: Greg Hansen, Administrative Officer  
Matt Hawkins, Administrative Service Director  
Morgan Smith, County Counsel

**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.

**3. COMMENTS**

None.

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**5. APPROVAL OF MINUTES OF BOARD MEETING OF OCTOBER 13, 2021**

**MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF OCTOBER 13, 2021.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**6. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**7. DR. IVORY W. LYLES, VICE PROVOST FOR EXTENSION AND ENGAGEMENT**

Dr. Lyles is the new Vice Provost for Extension and Engagement and appeared at the Board meeting to introduce himself to the Commissioners. Dr. Lyles is happy to have joined OSU Extension Service and is looking forward to advancing agriculture in the state and youth development. Dr. Lyles also stated that he always welcomes feedback from the Commissioners and citizens, such as the Extension Citizen Advisory Committee.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

**(a) CONTRACT NO. 21-185 – TRAVEL SALEM MOU**

Approve Contract No. 21-185 to establish the framework for the project between Travel Salem and the Cities/Counties.

- (b) **CONTRACT NO. 21-192 – FAMILY & COMMUNITY OUTREACH**  
Approve Contract No. 21-192 to continue the existing partnership and place School Based Mental Health staff in their schools for 2021-2022.
- (c) **CONTRACT NO. 21-193 – EMERGENCY MANAGEMENT**  
Approve Contract No. 21-193, Homeland Security Grant funds to facilitate replacement of base station radios.
- (d) **CONTRACT NO. 21-194 – EMERGENCY MANAGEMENT**  
Approve Contract No. 21-194, Homeland Security Grant funds for programming upgrade of first responder's radios.
- (e) **CONTRACT NO. 21-195 – EMERGENCY MANAGEMENT**  
Approve Contract No. 21-195, Homeland Security Grant to facilitate phase 4 in upgrading mobile radios for increased interoperability with other agencies.
- (f) **CONTRACT NO. 21-196 – EMERGENCY MANAGEMENT**  
Approve Contract No. 21-196, Homeland Security Grant to facilitate the replacement of base station radios to allow P25 digital standards.

Commissioner Pope adjourned the meeting at 9:10 a.m.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Craig Pope, Chair

  
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Lyle Mordhorst, Commissioner

  
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Jeremy Gordon, Commissioner