

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES November 24, 2021

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 and Commissioner Mordhorst were present.

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

- a) Fire Chief Fred Hertel, with SW Polk Fire District updated the Board on the status of obtaining their ambulance licensure and the future steps to take to complete the process.
- b) Greg Hansen informed the Board that they received 35 application for the Polk County Business Relief grant. 25 of those applications were already approved and 10 are still in process. Dean Craig with Willamette Workforce Partnership will let Mr. Hansen know once the rest of the applications are processed.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF MINUTES OF BOARD MEETING OF NOVEMBER 10, 2021

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 10, 2021.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

7. PLANNING COMMISSION INTERVIEW

Zachary Steele, Dallas resident, appeared for an interview for a position on the Planning Commission. Mr. Steele feels that Economic Development and protecting EFU land are two of the most important land use issues facing Polk County in the next four years. Mr. Steele wants to serve on the Planning Commission in order to help create open communication between the Planning Department and the community so there is more understanding of why planning laws

are in place. He feels that it's important to protect private property rights while also balancing the need to enforce land use laws and feels he will learn a lot more about the land use laws and is looking forward to serving if selected.

BY CONSENSUS, THE BOARD APPOINTED ZACHARY STEELE TO THE PLANNING COMMISSION.

At 9:30 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 10:07 a.m.

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

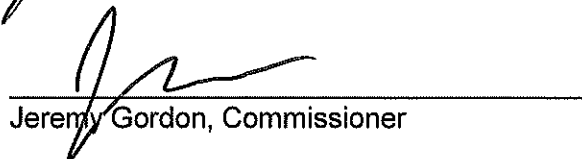
- (a) **CONTRACT NO. 21-210 – FAMILY & COMMUNITY OUTREACH**
Approve Contract No. 21-210 with the State of Oregon, Infrastructure Finance Authority of the Business Development Department for the Financial Assistant Vouchers for Child Care project No. PS2101.
- (b) **CONTRACT NO. 21-211 – FAMILY & COMMUNITY OUTREACH**
Approve Contract No. 21-211 with the State of Oregon, Infrastructure Finance Authority of the Oregon Business Development Department for Polk County Food Delivery.
- (c) **ORDER NO. 21-12 – TAX OFFICE**
Adopt Order No. 21-12 in the matter of appointing Katlyn D'Agostini as the County Tax Collector.

Commissioner Pope adjourned the meeting at 9:01 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

not available for signature
Craig Pope, Chair


Lyle Mordhorst, Commissioner


Jeremy Gordon, Commissioner