

POLK COUNTY BOA22 OF COMMISSIONERS
MINUTES December 22, 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 Mordhorst and Commissioner Gordon 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

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 15, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF DECEMBER 15, 2021.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

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

(a) HEALTH ADVISORY BOARD

Re-appoint Angie Docherty, George Green, Bob Brannigan, Kristin Kuenz-Barber, and Gail Saxowsky to the Health Advisory Board.

(b) CONTRACT NO. 21-218 – COMMUNITY CORRECTIONS


Approve Contract No. 21-218 with the Criminal Justice Commission for the Justice Reinvestment grant program agreement.

- (c) **CONTRACT NO. 21-220 – PUBLIC HEALTH**
Approve Contract No. 21-220 with the Oregon Health Authority for additional funding for Public Health emergency response.
- (d) **CONTRACT NO. 21-221 – COMMUNITY CORRECTIONS**
Approve Contract No. 21-221 with Sable House to support victim services in Polk County.

At 9:02 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. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Commissioner Pope called the meeting back into regular session and staff was directed to proceed as instructed during executive session. The meeting was adjourned at 9:17 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair

Not available for signature
Lyle Mordhorst, Commissioner



Jeremy Gordon, Commissioner