

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES January 5<sup>th</sup>, 2022**

**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**

Commissioner Pope has a letter of support to Mid-Willamette Area Commission on Transportation (MWACT) and recommendation to reappoint Kathy Hadley as their Citizen Member representing Polk County interests in transportation to that committee. Commissioner Mordhorst supports and endorses that recommendation. Commissioner Gordon moves to issuing the letter in support of Kathy Hadley. Commissioner Mordhorst seconded the motion. Recommendation passed by unanimous vote of the quorum.

**4. APPROVAL OF AGENDA**

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**5. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 29, 2021**

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF DECEMBER 29, 2021.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**6. APPOINTMENT OF 2022 CHAIR FOR THE BOARD OF COMMISSIONERS**

Commissioner Gordon nominated Commissioner Mordhorst for the 2022 Chair of the Board of Commissioners.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPOINT COMMISSIONER MORDHORST TO SERVE AS CHAIR.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

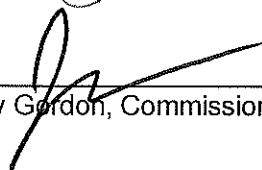
At 9:02 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (h) To consult with counsel concerning the legal rights and duties of a 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

  
\_\_\_\_\_  
Lyle Mordhorst, Chair

  
\_\_\_\_\_  
Craig Pope, Commissioner

  
\_\_\_\_\_  
Jeremy Gordon, Commissioner