

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 16, 2022

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 and Commissioner Pope 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 presented a letter he drafted, that shows support to the Grand Ronde Tribe in regards to Senate Bill 3126 amending the Grand Ronde Reservation Act to address hunting, fishing, trapping, and animal gathering rights of the Confederated Tribes.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE SIGNING AND SENDING OF THE LETTER.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 9, 2022

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 9, 2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF THE CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. DEPARTMENT HEAD UPDATE:

Noelle Carroll, Health Services Director, gave an overview of her department which includes Public Health, Developmental Disability Services, and Behavioral Health. Ms. Carroll discussed some Covid-19 updates, specifically the mask mandate which is set to expire on March 31st, 2022. She went over a hand out that she presented to the Board which showed forecasted growth and funding, staffing successes, staffing concerns, and

updates to each department. Ms. Carroll then discussed some legislative happenings in the short session that would/could have an impact to Health Services.

At 10:05 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. The Executive Session ended at 10:27 a.m.

Commissioner Mordhorst adjourned the meeting at 10:27 a.m.


POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner