

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 9, 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.

The Grand Ronde Sanitary District Board of Trustees will meet on March 16, 2022 at 9:15 a.m. in the Polk County Courthouse conference room, located at 850 Main St, Dallas, Oregon.

3. COMMENTS

None

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 March 2, 2022

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF March 2, 2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

- (a) Polk County Contract No. 22-30 – Coordinated Care Organization
(Noelle Carroll, Public Health)
- (b) Polk County Contract No. 22-31 – Tower Space Lease Agreement
(Dean Bender, Emergency Management)

- (c) Polk County Contract No. 22-32 – MINET Falls City Grant Agreement
(Dean Anderson, Information Services)

There was no need for an Executive Session and Commissioner Mordhorst adjourned the meeting at 9:02 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

A handwritten signature in dark ink, appearing to read "Lyle Mordhorst", written over a horizontal line.

Lyle Mordhorst, Chair

A handwritten signature in blue ink, appearing to read "Craig Pope", written over a horizontal line.

Craig Pope, Commissioner

A handwritten signature in dark ink, appearing to read "Jeremy Gordon", written over a horizontal line.

Jeremy Gordon, Commissioner

Minutes: Nicole Pineda
Approved: March 16, 2022