

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 23, 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
Morgan Smith, County Counsel
Austin McGuigan, Community Development Director

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.

A public meeting of the Budget Committee for Polk County will be held in the Main Conference Room, Polk County Courthouse, 9:00 a.m., on Tuesday, April 5, 2022. The purpose of the meeting is to discuss the budget for fiscal year July 1, 2022 to June 30, 2023 and to receive the budget message and document. The public meeting will continue on Thursday, April 7, 2022. Additional time is reserved for public comment at 10:30 a.m. Thursday, April 7, 2022. A copy of the budget document may be inspected or obtained on or after April 1, 2022 at the Board of Commissioners' Office, Polk County Courthouse, during regular business hours. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed budget with the Budget Committee. Please advise the Board of Commissioners (503-623-8173) at least 24 hours in advance if you need special accommodations to attend or participate in the meeting virtually.

3. COMMENTS

NONE

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF March 16, 2022

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF March 16, 2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. PUBLIC HEARING – COMMUNITY DEVELOPMENT:

Austin McGuigan, Community Development Director, recommended that the Board of Commissioners Consider approving Order No. 22-03 & Order No. 22-04 in the matter of Open Space Land Special Property Tax Assessment Planning Files SA 22-01 & SA 22-02. Mr. McGuigan went over a memorandum that went over in detail discussing the details of SA 22-01. Commissioner Mordhorst opened the public hearing to public testimony for SA 22-01 and there was no public testimony.

Mr. McGuigan went over a memorandum that went over in detail discussing the details of SA 22-02. Commissioner Mordhorst opened the public hearing to public testimony for SA 22-02 and there was no public testimony.

MOTION: COMMISSIONER POPE MOVED TO APPROVE SA 22-01, COMMISSIONER GORDON SECONDED.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

MOTION: COMMISSIONER GORDON MOVED TO APPROVE SA 22-02, COMMISSIONER POPE SECONDED.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

8. POLK COUNTY ORDER NO. 22-03

MOTION: MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD IN ITEM NUMBER 7.

9. POLK COUNTY ORDER NO. 22-04

MOTION: MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD IN ITEM NUMBER 7.

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

- (a) BUENA VISTA CONSTRUCTION CONTRACT – Jeff Carter Construction
(Matt Hawkins, Administrative Services Director)**

There was no need for an executive session and Commissioner Mordhorst adjourned the meeting at 9:14 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner

Minutes: Nicole Pineda
Approved: March 30, 2022

