

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 13, 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: Morgan Smith, County Counsel
Matt Hawkins, Administrative Services 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.

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 30, 2022

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF March 30, 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. ARCHES PRESENTATION:

Ashley Hamilton and Jimmy Jones shared a PowerPoint presentation with the Board that gave an overview of The ARCHES Project. They are also asking for Board of Commissioners for the reauthorization of the Emergency Solutions Grant (ESG). Every two years since 2010, the state has required ARCHES to have local reauthorization for ESG, which is a grant worth about \$243,000.00 a year.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO SIGN THE REAUTHORIZATION OF THE EMERGENCY SOLUTIONS GRANT.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

8. LENGTH OF SERVICE AWARDS:

The Board of Commissioners and staff recognized and thanked the following employees for their length of service.

- Diana Arismendez, 20 years.

- Jody Germond, 15 years.

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

- (a) Polk County Contract No. 22-40, Albina Asphalt
(Todd Whitaker, Public Works Director)

There was no need for an executive session and Commissioner Mordhorst adjourned the meeting at 9:54 a.m.


POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner