

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 11, 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
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.

The Polk County Extension Office Service District Budget Hearing will be held on May 11, 2022 at 11:00 a.m. in the Polk County Courthouse conference room, located at 850 Main St, Dallas, Oregon.

The Polk County Budget Committee will meet on May 18, 2022 at 9:30 a.m. That meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

The Grand Ronde Sanitary District Budget Committee will meet on May 18, 2022 at 10:30 a.m. That meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

The public is invited to give their comments on amendments to the law enforcement deadly force plan developed by the Polk County planning authority, created under Senate Bill 111. The bill's purpose is to establish procedures for law enforcement agencies to follow in dealing with use of deadly physical force.

Polk County's proposed amendments to the plan outline education, outreach and training regarding the use of deadly physical force for law enforcement, attorneys employed by the state or local government and community members, in addition to policies dealing with the investigation and immediate aftermath of an incident in which a police officer intentionally used deadly physical force which resulted in the death of another person.

The public hearing will be held Wednesday, May 18, 2022 at 3 p.m. in the main conference room of the Polk County Courthouse, 850 Main St., Dallas, OR 97338.

Copies of the proposed amendments are available by contacting Molly Barth in the Polk County Sheriff's Office, (503) 623-9251 or barth.molly@co.polk.or.us

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 May 4, 2022

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF May 4, 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.

7. LENGTH OF SERVICE AWARDS:

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

-Kerry Hanson, 25 years.

-Rick Garner, 15 years.

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

- (a) Polk County Contract No. 22-52, Oregon Department of Administrative Services
(Greg Hansen, Administrative Officer)
- (b) Polk County Contract No. 22-55 (Amendment 6 to Contract No. 21-105,
Oregon Health Authority
(Rosana Warren, Health Services)
- (c) Revised Equal Opportunity Employer Policy, Polk County
(Lynn Hall, Human Resources)
- (d) Polk County Contract No. 22-56 (Amendment 2 to Contract No. 22-03)
Oregon Health Authority
(Rosana Warren, Health Services)
- (e) Polk County Contract No. 22-57 (Amendment 3 to Contract no. 22-03)
Oregon Health Authority
(Rosana Warren, Health Services)

There was no need for an executive session and Commissioner Mordhorst adjourned the meeting at 9:03 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner

Minutes: Nicole Pineda
Approved: May 18, 2022