

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 1, 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 was present and Commissioner Pope was absent.

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.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF MINUTES OF BOARD MEETING OF May 25, 2022

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF May 25, 2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. SUPPLEMENTAL BUDGET 2021-2022, RESOLUTION 22-05:

Greg Hansen, Administrative Officer, recommends The Board approve the Supplemental Budget Resolution 22-05 to increase revenues and appropriations within the Marine Patrol Fund, Fair Fund, and the creation of a new fund Coordinated Housing Fund for fiscal year 2021 2022.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE SUPPLEMENTAL BUDGET FY 2021-2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

8. CONSULTANT SELECTION – ASA PROPOSAL:

Greg Hansen, Administrative Officer, presented two bids for the selection of the Polk County Emergency Management ASA development from Cambridge & Emergency Services Consulting International ESCI. Mr. Hansen recommends the approval of ESCI bid acceptance. The cost associated with selecting ESCI is \$44,917.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO SELECT THE BID OF ESCI.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

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

- (a)** Polk County Contract No. 22-65, Employment Contract
(Bekah Quiner, Health Services)
- (b)** Polk County Contract No. 22-67, Service Contract
(Bekah Quiner, Behavioral Health)

At 9:11 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(e) for labor negotiations. The Executive Session ended at 9:18 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Lyle Mordhorst, Chair

Craig Pope, Commissioner

Jeremy Gordon, Commissioner