

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 8, 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 Grand Ronde Sanitary District Board will meet to adopt the 2022-2023 budget on June 15, 2022 at 9:15a.m. That meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

3. COMMENTS

Commissioner Pope stated that the letter to the Governor Candidates he discussed in the Tuesday, June 7, 2022 meeting in regards to the condition of the state roads are ready to be signed and mailed.

SIGNING AND SENDING THE LETTERS APPROVED BY CONSENSUS OF THE BOARD.

Morgan Smith, County Counsel, brought up an email that was received from The Oregon Geographic Names Board (OGNB) requesting a response from the Commissioners in regards to naming a local creek: Lewetag Creek. Mr. Smith recommends that the Board of Commissioners take no position on the matter.

SENDING THE RESPONSE OF NO OPINION APPROVED BY CONSENSUS OF THE BOARD

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 June 1, 2022

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF June 1, 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 LENGTH OF SERVICE AWARDS:

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

- Jeff Williams, 25 years
- Jonathan Allred, 10 years
- Brandy Matus, 10 years
- Laura Barragan, 10 years
- Alma Chaves, 10 years
- Kim Kessel, 10 years

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

- (a) Polk County Contract No. 22-69, Civil West
(Todd Whitaker, Public Works Director)
- (b) Polk County Contract No. 22-70, ODOT
(Todd Whitaker, Public Works Director)
- (c) Ordinance No. 22-05, Regional Coordination/resolution by way
of the Salem Keizer Area Plan Advisory Process
(Austin McGuigan, Community Development Director)
- (d) Polk County Contract No. 22-72, Service Contract
(Bekah Quiner, Health Services)
- (e) Polk County Contract No. 22-73, Service Contract
(Bekah Quiner, Health Services)
- (f) Polk County Contract No. 22-74, Service Contract
(Bekah Quiner, Health Services)
- (g) Polk County Housing Authority Appointment, Order 22-07
(Lewis Younger)

There was no need for an executive session and Commissioner Mordhorst adjourned the meeting at 9:11 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner

Minutes: Nicole Pineda
Approved: June 15, 2022