

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 22, 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 Pope was present. Commissioner Gordon was absent.

Staff present: Greg Hansen, Administrative Officer
Morgan Smith, County Counsel (Present VIA Zoom)
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.

There will be a public hearing held on the approved budget for Polk County fiscal year 2022-2023 on June 29, 2022 in conjunction with the Board of Commissioners' meeting at 9:00 a.m., located at 850 Main Street, Dallas.

There will be a public hearing held in regards to the budget for Polk County Extension Service District, fiscal year 2022-2023 on June 29, 2022 at 10:00 a.m., located at 850 Main Street, Dallas.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF MINUTES OF BOARD MEETING OF June 15, 2022

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF June 15, 2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. RESOLUTION 22-06 - YEAR END MODIFICATIONS 2021-2022 BUDGET:

Greg Hansen, Administrative Officer, presented to the Board his recommendations for the year end modifications for fiscal year 2021-2022. Mr. Hansen recommends the approval of Resolution 22-06.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO ADOPT RESOLUTION 22-06.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

8. WORKERS' COMPENSATION INSURANCE CARRIER SELECTION:

Greg Hansen, Administrative Officer, recommended to the Board to select SAIF as its workers' compensation insurance carrier for Polk County and to select a retro plan as its insurance plan for fiscal year 2022-2023. Hansen stated this was a difficult recommendation because the difference between the fixed and retro plans were very close. After deliberation, the Board chose to select a fixed plan.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO SELECT SAIF'S FIXED PLAN FOR THE COUNTY'S WORKERS COMPENSATION INSURANCE.

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. 22-85, Service Contract
Bekah Quiner, Health Services)
- (b)** Polk County Contract No. 22-86, Service Contract
(Austin McGuigan, Community Development Director)

There was no need for an executive session and Commissioner Mordhorst adjourned the meeting at 9:23 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner

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Minutes: Nicole Pineda
Approved: June 29, 2022