

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**July 19, 2022**

1. At 9:00 a.m., Commissioner Mordhorst declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Pope and Commissioner Gordon were present.

**2. PSILOCYBIN:**

Morgan Smith, County Counsel, discussed with the Board the County's options regarding Measure 109 ORS 45 (a). Mr. Smith provided a brief background on what Psilocybin is and the rules and regulations that go along with providing these services and with the manufacturing process. Mr. Smith went over the three options that are available and those are we can do nothing, or we can refer the matter to the voters with a public hearing, or we can opt out/ban with a sunset clause that will give us two years, or opt out with an indefinite ban. Commissioner Pope stated his concern is that even if the voters already said no, and if they say no again, that doesn't mean that the local cities have to follow the opt out/ban. What would happen is OHA would not sign off on any OLCC for growing and manufacturing on local farmland.

**MOTION: COMMISSIONER POPE MOVED TO DIRECT STAFF TO PROCEED WITH THE NECESSARY DOCUMENTS TO CONSIDER THE OPT-OUT OPTION, COMMISSIONER MORDHORT SECONDED THE MOTION.**

**MOTION PASSED BY CONSENSUS OF THE QUORUM. COMMISSIONER GORDON VOTED AGAINST THE MOTION.**

**3. NON-LISTED ITEMS** - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Mordhorst adjourned the meeting at 9:18 a.m.

Minutes: Nicole Pineda  
Approved: July 26, 2022