

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**August 9, 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. MINUTES:**     **COMMISSIONER POPE MOVED, COMMISSIONER GORDON  
SECONDED TO APPROVE THE MINUTES OF August 2, 2022**

**MOTION PASSED UNANIMOUSLY.**

**3: STAR RECOGNITION:**

The Board and staff would like to give Special Thanks and Recognition to Samantha Hittle who was nominated for the STAR Recognition program for FY2021-2022 Q4. Commissioner Mordhorst read aloud her nomination and thanked her for all of her hard work. Mrs. Hittle was presented with a signed certificate and a gift basket. The STAR Recognition program was put together by Nicole Pineda, Executive Assistant to the Board of Commissioners, where department heads may nominate an employee for recognition each quarter.

**4. INTER-JURISDICTIONAL CANNABIS DELIVERIES:**

Elvin Frisque, Preserve Oregon, did not come in for his presentation. Commissioner Pope stated that he reached out to Margo Lucas who owns cannabis shops in the County and asked her to research this further and gather more information for the Board. Commissioner Pope stated there are a number of things to consider and that this should be revisited at a later time.

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

Commissioner Gordon wanted to recognize a Falls City Pride event that happened this last weekend and wanted to thank the Polk County Sheriff's Office and the deputies that were there to help support the event.

Commissioner Mordhorst adjourned the meeting at 9:09 a.m.