

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 6, 2022

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Gordon declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present and Commissioner Mordhorst was absent.

Staff present: Greg Hansen, Administrative Officer
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

Matt Hawkins stated for the record that we are removing Contract No. 22-107 from this week's consent calendar.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE AGENDA WITH THE AMENDMENT TO THE CONSENT CALENDAR.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF June 28 & June 29, 2022

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF June 28 & June 29, 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 WITH AMENDMENTS.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. SHERIDAN SCHOOL DISTRICT EXCISE TAX PRESENTATION:

Cale George, Sheridan School District, and Samantha Bagby, Sheridan School Board Chair, shared a presentation with the Board requesting that Polk County support the Sheridan School District with implementing a Construction Excise Tax. Commissioner Pope asked what has been done to involve their constituents on this plan for this tax? Mrs. Bagby stated they have not done that yet. Commissioner Pope asked if there was any projection or study done that shows how much money they are anticipating to gain from this new tax. Mr. George stated that no, they have not done a study. The Commissioners thanked them for their time and stated they would not be making a decision on this at this time.

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

- (a) Polk County Contract No. 22-105, Marion County Health & Human Services
Rosana Warren, Public Health
- (b) Polk County Contract No 22-106, Interface Network
Rosana Warren, Public Health
- (c) Polk County Contract No. 22-108, Project Able
Rosana Warren, Behavioral Health
- (d) Polk County Contract No, 22-109, Marion County Health & Human Services
Rosana Warren, Public Health
- (e) Polk County Contract No. 22-110, Summit Food Service
(Richard Bittick, Polk County Jail)

There was no need for an executive session and Commissioner Gordon adjourned the meeting at 9:16 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner