

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 13, 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.

3. COMMENTS

Commissioner Pope wanted to say happy birthday to his wife, Dina.
Commissioner Mordhorst asked everyone to join him in the pledge of allegiance.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF July 6, 2022

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF July 6, 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. PUBLIC WORKS UPDATE:

Todd Whitaker, Public Works Director, provided an update to the Board for the Public Works Department. Mr. Whitaker presented a handout to the Commissioners and staff that was an update to the handout of projects that he presented in January 2022. Each project had a breakdown of the current phase, scope, schedule, and budget. Commissioner Gordon asked Mr. Whitaker to involve the City of Falls City and the Falls City Community in the Federal Lands Access Program – Black Rock Road (FHWA-WFL.) Mr. Whitaker also stated that they are currently short staffed a road maintenance worker and summer hires.

8. SRS (SECURE RURAL SCHOOLS) ELECTION:

Greg Hansen, Administrative Director, provided a memo to the board with details about the Possible Archie Creek Fire Damages Claim and the Secure Rural Schools Elections. Mr. Hansen recommends that the Board select to receive timber harvest receipts. Commissioner Pope stated for the record that he agrees with Mr. Hansen's recommendation.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO GO WITH THE HARVEST RECIEPTS FOR THE SRS ELECTION.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

- (a) Polk County Contract No. 22-107, Iris Telehealth Medical Group
Rosana Warren, Behavioral Health
- (b) Polk County Contract No. 22-114, Oregon Health Authority
Rosana Warren, Public Health
- (c) Polk County Contract No. 22-115, Central School District
Dana Goodale, Family Community Outreach
- (d) Polk County Contract No. 22-116, Perrydale School District
Dana Goodale, Family Community Outreach
- (e) Polk County Contract No. 22-118, Oregon Dept of Human
Services
Rosana Warren, Health Services
- (f) New Job Specification, Disease Intervention Specialist
Matt Hawkins, Admin Services Director

At 9:53 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with individuals designated to carry on labor negotiations. The Executive Session ended at 11:27 a.m

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner

Minutes: Nicole Pineda
Approved: July 20, 2022