

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 27, 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.

The Board of Commissioners will conduct a public hearing during the Wednesday August 10, 2022 meeting to consider whether to enact an ordinance to refer to the voters to prohibit certain Psilocybin businesses in unincorporated Polk County.

3. COMMENTS

None.

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 20, 2022

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF July 20, 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.

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

- a) Resolution No. 22-08, Master Fee Schedule FY 2022-2023
In the matter of fees for services performed by county agencies
(Greg Hansen, Administrative Officer)
- b) Polk County Contract No. 22-125, Contract Agreement Medical Examiner
(Aaron Felton, District Attorney)
- c) Polk County Contract No. 22-126, Service Contract
(Bekah Quiner, Behavioral Health)
- d) Polk County Contract No. 22-127, Oregon Health Authority, Amendment 1 to
Contract No. 21-176
(Rosana Warren, Behavioral Health)
- e) Jail Inspection 2022
(Morgan Smith, County Counsel)

At 9:03 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 9:35 a.m

POLK COUNTY BOARD OF COMMISSIONERS


Lyle Mordhorst, Chair


Craig Pope, Commissioner


Jeremy Gordon, Commissioner