

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 3, 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 GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF July 27, 2022

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF July 27, 2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. POLK COUNTY FAIR 2022 UPDATE:

Tina Andersen, Fair Manager, provided an update of the upcoming Polk County Fair that begins on August 10, 2022 through August 13, 2022. Mrs. Andersen stated that the theme this year is "When Pigs Fly." Mrs. Andersen talked about the staffing and a grant the Fair was approved for to help pay for staffing. She also provided an update on the upgrades and repairs being completed at the fairgrounds. There was difficulty in getting bids completed for the roofing repairs and paving. Business Oregon requires them to get at least three bids and it was nearly impossible to do. Mrs. Andersen stated that 4H is currently struggling with staffing. Commissioner Pope asked about the parking situation and who is going to be helping with

parking. Mrs. Andersen stated they are struggling with finding volunteers and even staffing to fill these jobs.

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

- a) Polk County Contract No. 22-129, Columbia County
(Dean Anderson, IT Special Projects Manager)
- b) Polk County Summary of Property Tax Collections for Fiscal Year Ending
June 30, 2022 (ORS 311.531)
(Katlyn D'Agostini, Finance Director)

At 9:17 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The Executive Session ended at 10:38 a.m

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner