

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 5, 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

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 September 28, 2022

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF September 28, 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. RESOLUTION 22-09 & OPERATION GREEN LIGHT:

Brent DeMoe, Family & Community Outreach Director, provided an update to the Board with local events happening around Operation Green Light and our local veterans. Operation Green Light is a new national collaborative initiative of the National Association of Counties (NACo) to support military veterans, as well as raise awareness about the unique challenges faced by many veterans and the resources that are available at the county, state, and federal level to assist veterans and their families. It is recommended that the Polk County Board of Commissioners approve Resolution 22-09 and approve to light up the Polk County Courthouse green from November 7, 2022 through November 13, 2022 in support of Operation Green Light. Mr. DeMoe stated that the Veteran Services Office is always excited when the Board of Commissioners wants to recognize Veterans. Mr. DeMoe wanted to share that July 2022 was the 3 year anniversary for Gale's Lodge. There is a campaign happening in November to gather support from the community to help build a bunker room for the lodge. Mr. DeMoe provided an

update for the Purple Heart signs that will be placed throughout Polk County. Mr. DeMoe stated that once word got out about Polk County will be participating in Operation Greenlight, three other cities have reached out to him asking how they can participate in this as well. Commissioner Pope then read Resolution 22-09 aloud.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE RESOLUTION 22-09.

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. 22-163, Oregon Health Authority
(Annie Buse, Prevention Coordinator)
- b) Polk County Contract No. 22-164, Employment Agreement
(Greg Hansen, Administrative Officer)
- c) Polk County Order No. 22-12, Solid Waste Collection Rate Increase
(Christina Tisdell, Polk County Sanitarian)
- d) Polk County Contract No. 22-167, Service Contract
(Bekah Quiner, Behavioral Health)
- e) Polk County Contract No. 22-168, West Valley Housing Authority
(Brent DeMoe, FCO)

There was no need for an executive session and Commissioner Mordhorst adjourned the meeting at 9:07 am.

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner