

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES November 23, 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 November 9, 2022**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF November 9, 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. PUBLIC SAFETY LEVY UPDATE:**

Greg Hansen, Administrative Officer, stated that before he will be providing his recommendation of the Public Safety Levy that he wanted to give the Board an update. Mr. Hansen handed out the authorization time table which is almost finished and should be finalized in the next couple weeks. Mr. Hansen then went over three different scenarios which were in his handout. Commissioner Pope asked some clarifying questions in regards to the numbers that have been provided. Mr. Hansen stated that he will be ready to provide his recommendation in the next week or two.

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

- a) Polk County Order No. 22-14, Ratify the Hearings Officer's decision on the appeal of Polk County Planning File LUD 22-42  
(Sidney Mulder, Community Development Planning Manager)

There was no need for an executive session and Commissioner Mordhorst ended the meeting at 9:30 a.m.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Lyle Mordhorst, Chair  
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Craig Pope, Commissioner

*Unavailable to sign*  
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Jeremy Gordon, Commissioner