

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES November 30, 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 Pope was present and Commissioner Gordon was absent.

Staff present: Greg Hansen, Administrative Officer
Morgan Smith, County Counsel

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

Mandy Straus gave the Commissioners and staff a hand out and wanted to talk about the strangulation training institute and the classes that are offered. Mrs. Straus wanted to demonstrate that it only takes 20lbs of pressure to open a can of soda and what happens to the arterial blood flow in a matter of minutes.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF MINUTES OF BOARD MEETING OF November 23, 2022

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF November 23, 2022.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF QUORUM.

7. AOCC PROXY LETTER

Commissioner Pope presented a proxy letter to the Board appointing him as proxy to speak and vote on behalf of the Board of Commissioners Office during the annual meeting of AOCC's Member Counties on December 2, 2022. Commissioner Mordhorst stated that he supports this letter. Commissioner Gordon confirmed via email on 11/28/2022 to Nicole Pineda that he supports this letter.

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

- a) Polk County Order No. 22-15, In the matter of closure of Clow Corner Road #8502 between MP 3.14 and .50
(Todd Whitaker, Public Works Director)
- b) Polk County Contract No. 22-192, Amendment 10 to Contract No. 21-105, Oregon Health Authority
(Rosana Warren, Public Health)

At 9:11 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. The Executive Session ended at 9:30 a.m

POLK COUNTY BOARD OF COMMISSIONERS



Lyle Mordhorst, Chair



Craig Pope, Commissioner



Jeremy Gordon, Commissioner