

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES December 28, 2022**

**1. CALL TO ORDER & ATTENDANCE**

At 9:11 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 FROM December 20, 2022 & December 21, 2022**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF December 21, 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. PERS EMPLOYER CONTRIBUTION RATES 2023-2025**

Greg Hansen, Administrative Officer, provided the Board of Commissioners an update on the PERS Employer Contribution rates for 2023-2025. Mr. Hansen stated that the increase was below that of past years and we had a little over a 1.5% increase in contribution rates, which equates to an approximate additional \$400,000 annual cost spread over all funds. These rates will be good beginning July 1, 2023 through 2025. Commissioner Gordon inquired about the fiscal impact to the County and if the deputy DA's were put into the P&F PERS. Mr. Hansen stated that it would be minimal as P&F would be around 6% increase but we would have a minimal number of DDAs affected.

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

- a) Polk County Resolution No. 22-11, In the matter of exempting the County's proposed Family and Community Outreach Building per PCCO 15.120 (Morgan Smith, County Counsel)

Meeting recessed at 9:27, to conduct separate meeting for the Grand Ronde Sanitary District.

At 9:39 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 board to conduct labor negotiations. The Executive Session ended at 10:15 a.m

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Lyle Mordhorst, Chair

  
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Craig Pope, Commissioner

  
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Jeremy Gordon, Commissioner