

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 11, 2023

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Gordon declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Mordhorst 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 Homeless Prevention Advisory Council will be meeting on January 11, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 97338.

The Polk Extension Service District will be meeting at 10:00 am on January 18, 2022. The meeting will be in the main conference room located on the first floor of 850 Main St Dallas OR 97338.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

Commissioner Gordon stated for the record that we needed to approve the agenda with the addition of two agenda items. The vacation of a portion of Morris Road and the Vacation of several portions of undeveloped right of way in the un-incorporated community of Ballston. Commissioner Gordon provided a brief recap of the two public hearings that were held on December 21, 2022 for both items and stated that the record was kept open for seven days until 5:00pm on December 28, 2022 and that the Board would make a decision two weeks after the record was closed.

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF January 4, 2023

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF January 4, 2023.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. VACATION OF A PORTION OF MORRIS ROAD

Commissioner Pope stated after looking over all the documents that the BOC office received in regards to the vacation of Morris Road as well as speaking with legal counsel, that he was ready to make a motion. Commissioner Gordon stated that there is no compelling case that retaining this right of way is in the public interest.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE VACATION OF A PORTION OF MORRIS ROAD.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

8. VACATION OF SEVERAL PORTIONS OF UNDEVELOPED RIGHT OF WAY IN THE UNINCORPORATED COMMUNITY OF BALLSTON

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE VACATION OF SEVERAL PORTIONS OF UNDEVELOPED RIGHT OF WAY IN UNINCORPORATED COMMUNITY OF BALLSTON.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

Morgan Smith, County Counsel, stated for the record that he would be putting together the Board Orders for each item which will be on next week's consent calendar.

7. LENTH OF SERVICE AWARDS

The Board of Commissioners and staff recognized the following employee for their years of service:

- Lynn Hall, 20 years of service

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


- a) Notification of intent to award a contract, Buena Vista Boat Launch
Cascade Civil Corp
(Matt Hawkins, Admin Services Director)**
- b) Polk County Order No. 22-02, Fair Board Reappointment
(Morgan Smith, County Counsel)**
- c) Polk County Contract No. 23-04, Service Contract
(Bekah Quiner, Behavioral Health)**
- d) Polk County Contract No. 23-05, Employment Agreement
(Morgan Smith, County Counsel)**

There was no need for an executive session and Commissioner Gordon adjourned the meeting at 9:05 am.


POLK COUNTY BOARD OF COMMISSIONERS



Jeremy Gordon, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda
Approved: January 18, 2023