

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES February 1, 2023**

**1. CALL TO ORDER & ATTENDANCE**

At 9:03 a.m., Commissioner Gordon declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope was present and Commissioner Mordhorst was absent.

Staff present: 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 Polk County Board of Commissioners will be attending the Polk County Local Public Safety Coordinating Council meeting on February 6, 2023 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

The Polk County Board of Commissioners will be conducting Public Hearing(s) for consideration of placing on the ballot a Public Safety Levy for May 16, 2023 at both 9 a.m. and 6 p.m. on February 8, 2023 located in the Main Conference Room at 850 Main Street, Dallas, Oregon.

The Compensation Committee will be meeting February 8, 2023 at 10 a.m. located in the Main Conference Room located at 850 Main Street Dallas, Oregon.

**3. COMMENTS**

None.

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**5. APPROVAL OF MINUTES OF BOARD MEETING OF January 25, 2023**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF January 25, 2023.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**6. APPROVAL OF CONSENT CALENDAR**

Commissioner Gordon requested that Polk County Contract No. 23-13, Oregon Health Authority, be removed from the consent calendar this week in order to give them more time to review it.

**MOTION: COMMISSIONER POPE MOVED TO APPROVE THE CONSENT CALENDAR WITH THE REQUESTED AMENDMENT, COMMISSIONER GORDON SECONDED, TO APPROVE THE CONSENT CALENDAR WITH THE REQUESTED AMENDMENT.**


**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

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

- a) Polk County Contract No. 23-12, ODOT  
(Todd Whitaker, Public Works Director)

There was no need for an executive session and Commissioner Gordon adjourned the meeting at 9:06 am.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Jeremy Gordon, Chair  
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Craig Pope, Commissioner  
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Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda  
Approved: February 8, 2023