

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 15, 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 Grand Ronde Sanitary District Board is meeting on March 15, 2023 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

**3. COMMENTS**

None.

**4. APPROVAL OF AGENDA**

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

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

**5. APPROVAL OF MINUTES OF BOARD MEETING OF March 8, 2023**

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF February 8, 2023.**

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

**6. APPROVAL OF CONSENT CALENDAR**

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

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

**7. CHA/CHIP MOU**



Noelle Carroll, Public Health Director, presented a letter that was received from Marion County in regards to their wish not to sign the MOU for the Community Health Assessment (CHA) and the Community Health Improvement plan (CHI). Ms. Carroll provided background information to the Board and staff explaining what the MOU is for. Commissioner Pope stated that he is not prepared to make a commitment to signing this MOU and stated his reasons why. All the Commissioners agreed to table this MOU for another week and make a decision at a later time.

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

- a) Polk County Contract No. 23-40, Yamhill County Care Organization Inc  
(Tami Stump, Health Services)
- b) Polk County Proclamation no. 23-01, In the matter of proclaiming Polk County's opposition to Oregon Departments of Forestry's Current Western Habitat Conservation Plan  
(Craig Pope, Commissioner)
- c) Polk County Contract No. 23-42, Oregon Health Authority  
(Tami Stump, Public Health)

There was no need for an executive session and Commissioner Gordon adjourned the meeting at 9:09 a.m.

**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