

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 26, 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 Polk County Board of Commissioners will be attending the Polk County Local Public Safety Coordinating Council meeting on May 1, 2023 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

A public meeting of the Budget Committee for Polk Extension Service District will be held in the Main Conference Room of the County Courthouse at 11:00 a.m., on Wednesday, May 10, 2023. The purpose of the meeting is to discuss the budget for fiscal year July 1, 2023 to June 30, 2024 and to receive the budget message and document. Time is reserved for public comment at 11:15 a.m. A copy of the budget document may be inspected or obtained on or after May 3, 2023, at the Board of Commissioners' Office, Polk County Courthouse, during regular business hours. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed budget with the Budget Committee.

The Homeless Prevention Advisory Council will be meeting on May 10, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 97338.

3. COMMENTS

Morgan Smith, County Counsel, stated that we have an add on for Polk County Order No. 23-07, in the Matter of Canceling Uncollectible Personal Property Taxes on a Manufactured Structure. This Item should have been added onto the consent calendar, but was not. Commissioner Pope stated he would like more background information on this and would like the Polk County Assessor, Valerie Patoine to come for next week's BOC meeting to provide more information.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF April 19, 2023

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF April 19, 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. PUBLIC WORKS UPDATE:

Todd Whitaker, Public Works Director, provided a department update to the Board of Commissioners that went over their current projects, new equipment, and the staffing in his department. Commissioner Pope asked for some more details about the Chip Seal Project and what the definition of Vegetation Management is and Mr. Whitaker answered his questions. Commissioner Mordhorst asked for the ETA on Clow Corner and HWY 99 Project. Mr. Whitaker stated that they do not have a start date yet, but they are currently working with ODOT on a start date.

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

- a) Polk County Resolution No. 23-04, In the Matter of Quality and Uniformity in a system of Property Taxation
(Katlyn D' Agostini, Finance Director)
- b) Polk County Contract No. 23-59 (Amendment 2 to Contract No. 19-127), Pacific Source Community Solutions
(Tami Stump, Behavioral Health)

There was no need for an executive session and Commissioner Gordon adjourned the meeting at 9:36 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Jeremy Gordon, Chair



Craig Pope, Commissioner

unavailable to sign

Lyle Mordhorst, Commissioner