

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 10, 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 was present and Commissioner Mordhorst was absent.

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

Mandy Straus asked the Commissioners a few questions:

1. Do you know who is running the Friends of the Public Facebook page?
2. Where are the Federal Timbers funds applied, when they are received?
3. Are the Federal Timbers funds no longer enough to fund the Sheriff's Department?
4. Are all the Federal Timber funds applied to the Sheriff's Department?
5. Why are the stats from the Sheriff's update last year different from the numbers published for the 2021 and 2022 years?

The Commissioners answered the questions above to the best of their knowledge and will research the questions they could not answer.

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 May 3, 2023

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF May 3, 2023.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. POLK COUNTY ORDER NO. 23-07 – VALERIE PATOINE

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

8. LENGTH OF SERVICE AWARDS

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

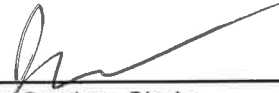
- Susan Fleming, 20 years
- Sara Bischel, 15 years
- Robert Caudill, 15 years
- Justin Reed, 15 years

The following items were approved by Motion under **6. APPROVAL OF CONSENT CALENDAR:**

- Polk County Affirmative Action Plan and Equal Opportunity Employer Policy (Lynn Hall, Human Resources)
- Polk County Ordinance No. 23-01 (Michael Burns, Community Development)
- Polk County Contract No. 23-63 (Todd Whitaker, Public Works)

There was no need for an executive session. Commissioner Gordon adjourned the meeting at 9:20.

POLK COUNTY BOARD OF COMMISSIONERS



Jeremy Gordon, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner