

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES May 31, 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 May 31, 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 MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.**

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

**5. APPROVAL OF MINUTES OF BOARD MEETING OF May 24, 2023**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF May 24, 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. RESOLUTION 23-06 – IN THE MATTER OF SUPPORTING A RECOVERY ORIENTED SYSTEMS OF CARE IN RESPONDING TO THE ADDICTIONS, MENTAL HEALTH AND HOMELESSNESS CRISIS**

Commissioner Pope is recommending to the Board that they sign Resolution No. 23-06, in the matter of supporting a recovery-oriented systems of care in responding to the addictions, mental health and homelessness crisis. Commissioner Pope provided some background information on what this resolution means and why he supports it and stated that he is fine with the edits that Commissioner Gordon has made to his final draft. Commissioner Mordhorst thanked both Commissioners for their work on this resolution and is in full support of approving and signing resolution 23-06 with the minor amendments.

**MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE AND SIGN RESOLUTION NO. 23-06 WITH MINOR AMENDMENTS.**



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

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

- a) Polk County Contract No. 23-79, Service Contract  
(Austin McGuigan, Community Development Director)
- b) Health Building Fee Proposal, AC&Co  
(Matt Hawkins, Admin Services Director)
- c) Polk County Contract No. 23-80, Helion Software Inc  
(Greg Hansen, Administrative Officer)

There was no need for an executive session and Commissioner Gordon adjourned the meeting at 9:11 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