

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 5, 2023

1. CALL TO ORDER & ATTENDANCE

At 9:02 a.m., Commissioner Gordon declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst and Commissioner Pope 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 Homeless Prevention Advisory Council will be meeting on July 12, 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

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 June 28, 2023

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED,
TO APPROVE THE MINUTES OF June 28, 2023.**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

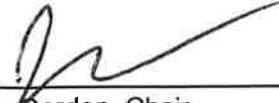
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

- (a) Polk County Contract No. 23-125, Service Contract
(Rosana Warren, Behavioral Health)
- (b) Polk County Contract No. 23-126, Service Contract
(Rosana Warren, Public Health)
- (c) FY2023 Forest Service Payments to States
Election to receive and allocate payment
(Greg Hansen, Administrative Officer)
- (d) Polk County Contract No. 23-127, Service Contract
(Rosana Warren, Behavioral Health)
- (e) Polk County Contract No. 23-128, Service Contract
(Rosana Warren, Behavioral Health)
- (f) Polk County Order No. 23-09, Solid Waste Rate Increase
(Austin McGuigan, Community Development Director)
- (g) Polk County Contract No. 23-129, Service Contract
(Rosana Warren, Behavioral Health)
- (i) Polk County Contract No. 23-130, Service Contract
(Rosana Warren, Behavioral Health)
- (j) Polk County Contract No. 23-131, Service Contract
(Rosana Warren, Public Health)
- (k) Polk County Contract No. 23-132, Service Contract
(Rosana Warren, Behavioral Health)
- (l) Polk County Contract No. 23-133 (Amendment 1 to Contract No. 23-25, Rede
Group
(Rosana Warren, Public Health)
- (m) Polk County Contract No. 23-135, Service Contract
(Rosana Warren, Public Health)

There no need for an executive session and Commissioner Gordon adjourned the meeting
at 9:03 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Jeremy Gordon, Chair

Craig Pope, Commissioner

Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda
Approved: July 12, 2023