

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 19, 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 Mordhorst and Commissioner Pope were present.

Staff present: 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

Commissioner Pope wanted to invite the public to the Dallas Youth Garden's Open House event on August 5, 2023 from 11:00 a.m. to 12:00 p.m.

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 July 12, 2023

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF July 12, 2023.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

Commissioner Pope wanted to discuss Resolution No. 23-11 a little bit further. Morgan Smith, County Counsel, stated what the minor changes were to the draft that was sent to the Commissioners previously. Commissioner Pope asked if there was a conversation between Public Works and the City of Falls City. Mr. Smith answered his question. Commissioner Pope stated his concerns on approving this, but stated that he will not oppose it. Commissioner Gordon asked Mr. Smith if pausing this until next week would have a negative impact on this project. Commissioner Pope agrees that he would like to wait another week as well. Commissioner Mordhorst stated that he understands there is a deadline and the importance of this project. He stated that if the City of Falls City had a concern, he believes that they would have notified Polk County about this. The Commissioners agree that they want to table Resolution No. 23-11 until next week.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE CONSENT CALENDAR WITH ITEM (i) MOVED TO NEXT WEEK.

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. 23-142, Capital Asset & Pavement Preservation
(Todd Whitaker, Public Works Director)
- (b) Polk County Contract No. 23-147, Service Contract
(Rosana Warren, Behavioral Health)
- (c) Polk County Contract No. 23-148, Oregon Health Authority – Health Systems, Behavioral Health Workforce
(Rosana Warren, Behavioral Health)
- (d) Polk County Resolution No. 23-09, Master Fee Schedule FY2023-2024
(Greg Hansen, Administrative Officer)
- (e) Polk County Contract No. 23-150, Employment Contract
(Greg Hansen, Administrative Officer)
- (f) Polk County Contract No. 23-151, Service Contract
(Rosana Warren, Behavioral Health)
- (g) Polk County Contract No. 23-152, Service Contract
(Rosana Warren, Behavioral Health)
- (h) Polk County Contract No. 23-153, Iris Telehealth Medical Group PA
(Rosana Warren, Behavioral Health)

There no need for an executive session and Commissioner Gordon adjourned the meeting at 9:10 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Jeremy Gordon, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner