

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 2, 2023

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst was present and Commissioner Gordon was present via Zoom.

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 a lunch and learn meeting with the Polk County District Attorney's office on August 1, 2023, located at 820 SE Church St Ste 100, Dallas Oregon.

The Homeless Prevention Advisory Council will be meeting on August 9, 2023 from 12:00 pm to 1:30 pm located in the first floor conference room at 182 SW Academy St, Dallas Oregon, 97338.

The Polk County Board of Commissioners will be attending the Polk County Local Public Safety Coordinating Council meeting on August 7, 2023 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

3. COMMENTS

District Attorney Aaron Felton came down to introduce their new Deputy DA, Kaylee Hudson to the Board of Commissioners and staff. DA Felton that once they received her results from the bar, her position as Deputy DA will be effective. The Commissioners Welcomed Ms. Hudson and congratulated her.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF July 26, 2023

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF July 26, 2023.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. RECLASSIFICATION OF AN EMPLOYEE

Matt Hawkins, Admin Services Director, is recommending the reclassification of a Juvenile Probation Officer I to a Juvenile Probation Officer II. Should the reclassification be approved, it would be effective August 1, 2023 and will have a fiscal impact for the FY 23-24 of approximately \$6000 including PERS contribution should it be for 12 months.

APPROVED BY CONSENSUS OF THE BOARD.

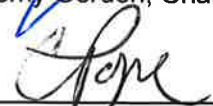
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**


- (a) Polk County Contract No. 23-162, The City of Falls City IGA
(Morgan Smith, County Counsel)
- (b) Polk County Contract No. 23-163, Service Contract
(Rosana Warren, Behavioral Health)
- (c) Polk County Contract No. 23-164, Service Contract
(Rosana Warren, Public Health)
- (d) Polk County Contract No. 23-165, Service Contract
(Rosana Warren, Behavioral Health)
- (e) Right of Way Dedication Acceptance, Weyerhaeuser Timber Holdings, Inc
(Todd Whitaker, Public Works Director)
- (f) Polk Count Resolution No. 23-11, in the matter declaring the necessity of
acquiring property for the Black Rock Road Improvement Project
(Morgan Smith, County Counsel)

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:06 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Jeremy Gordon, Chair

Craig Pope, Commissioner

Lyle Mordhorst, Commissioner