

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 25, 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 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 the Polk County Local Public Safety Coordinating Council meeting on November 6, 2023 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

The Polk Extension Service District will be meeting at 10:00 am on November 7, 2023. The meeting will be in the main conference room located on the first floor of 850 Main St Dallas OR 97338.

The Homeless Prevention Advisory Council (AKA P.A.T.H.S) will be meeting on November 8, 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 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 October 18, 2023

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF October 18, 2023.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

Commissioner Gordon stated that item (b) needed to be removed since the Board will be discussing this item under agenda item #7 today.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE CONSENT CALENDAR WITH THE REMOVAL OF ITEM (b).

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. SECOND READING OF AN ORDINANCE CONCERNING CONSTRUCTION EROSION, SEDIMENT CONTROL AND POST CONSTRUCTION RUNOFF CONTROL

Morgan Smith, County Counsel, stated that this was the second reading of Ordinance No. 23-

02, for Chapter 64 concerning construction erosion, sediment control and post construction runoff control. Mr. Smith stated that the first reading was on October 11, 2023 and he recommends that the Board approve and sign Polk County Ordinance No. 23-02

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE AND SIGN ORDINANCE NO. 23-02.

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. 23-207, Polk Soil and Water Conservation District**
(Eric McAvoy, GIS Manager)

- (c) **Polk County Ordinance No. 23-03, Amendments to the Polk County Zoning Ordinance Chapter 136**
(Eric Knudson, Community Development)


- (d) **Polk County Planning Commission Re-Appointment, Michael Schilling**
(Nicole Pineda, Executive Assistant)

- (e) **Polk County Planning Commission Re-Appointment, Chris Patoine**
(Nicole Pineda, Executive Assistant)

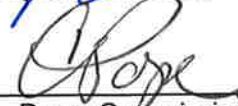
- (f) **Polk County Fair Board Re-Appointment, Suzanne Burbank**
(Nicole Pineda, Executive Assistant)

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

POLK COUNTY BOARD OF COMMISSIONERS



Jeremy Gordon, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner