

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES November 1, 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 absent.

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 POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE AGENDA.**

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

**5. APPROVAL OF MINUTES OF BOARD MEETING OF October 25, 2023**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF October 25, 2023.**

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

**6. APPROVAL OF CONSENT CALENDAR**

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

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

**7. OPERATION GREENLIGHT 2023, RESOLUTION NO. 23-15 & VSO UPDATE**

Eric Enderle, Veteran Services Program Supervisor, provided a Veteran Services Office (VSO) update and some department highlights to the Board. Mr. Enderle stated that they are happy and excited to participate in Operation Greenlight again and that they have green light bulbs in their office for anyone who wants to participate in Operation Greenlight which is November 6, 2023 through November 12, 2023. Greg Hansen, Administrative Officer, stated that even though Commissioner Mordhorst could not attend today's meeting, that he supports Resolution No. 23-15 and Operation Greenlight.

Commissioner Gordon read aloud Polk County Resolution No. 23-15, in the matter of supporting Operation Greenlight in Support of Veterans.

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE AND SIGN RESOLUTION NO. 23-15.**

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

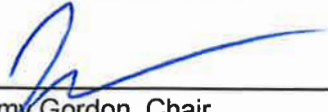
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) Polk County Budget Committee Re-appointment, David Johnson  
(Nicole Pineda, Executive Assistant)
- (b) Polk County Contract No. 23-214, Yamhill County Care Organization Inc.  
(Rosana Warren, Health Services)
- (c) Polk County Contract No. 23-215, Oregon Health & Science University  
(Rosana Warren, Public Health)
- (d) Right of Way Dedication Acceptance, Zimmerman  
(Todd Whitaker, Public Works Director)
- (a) Waiver of Right of Remonstrance, Zimmerman  
(Todd Whitaker, Public Works Director)

At 9:10 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Commissioner Gordon ended the executive session and adjourned the meeting at 9:20 am.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jeremy Gordon, Chair

Unavailable to sign

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Craig Pope, Commissioner

  
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Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda  
Approved: November 8, 2023