

POLK COUNTY BOARD OF COMMISSIONERS

DATE: November 8, 2023
TIME: 9:00 a.m.
PLACE: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS AT (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR TO PARTICIPATE IN THE MEETING VIRTUALLY.

PAGE: **AGENDA ITEMS**

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
 - (a) 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 principal 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 9:00am on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.
 - (b) 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.
 - (c) The Board of Commissioners will be attending the 2023 Annual Association of Oregon Counties Conference and there will be no BOC meeting on November 14 & 15 2023.
3. **COMMENTS (for items not on this agenda and limited to 3 minutes)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF THE MINUTES FROM November 1, 2023**
6. **APPROVAL OF THE CONSENT CALENDAR**
7. **LENGTH OF SERVICE AWARDS – Matt Hawkins**
 - Rich Robison, 30 years of service.

CONSENT CALENDAR

- a) Grant Award Acceptance, State of Oregon (DAS)
(Greg Hansen, Administrative Officer)

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION
PURSUANT TO ORS 192.660.**

ADJOURNMENT

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

Craig Pope, Commissioner

Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda
Approved: November 8, 2023