

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES November 22, 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.

A public hearing will be held in the Main Conference Room, Polk County Courthouse, located at 850 Main St Dallas at 9:00 a.m., on Wednesday, November 29, 2023. The purpose of the meeting is to discuss and determine Ambulance Service Areas (ASA) for Polk County.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF November 8, 2023

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF November 8, 2023.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

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. 23-218, Lake County
(Eric McAvoy, GIS Manager)**
- (b) **Polk County Contract No. 23-219, Oregon Department of Education
(Jodi Merritt, Community Corrections Director)**
- (c) **Polk County Order No. 23-12, West Valley Housing Authority Appointment
(Nicole Pineda, Executive Assistant)**
- (d) **Right of Way Dedication Acceptance, Lamprecht
(Todd Whitaker, Public Works Director)**
- (e) **Polk County Contract No. 23-225, Oregon Health Authority
(Rosana Warren, Public Health)**
- (f) **Polk County Contract No. 23-226, State Homeland Security Grant Award #23-261
(Dean Bender, Emergency Management Operations Manager)**
- (g) **Polk County Contract No. 23-227, State Homeland Security Grant Award #23-240
(Dean Bender, Emergency Management Operations Manager)**

Commissioner Pope wanted to recognize the work that was completed at Buena Vista Park and thanked Matt Hawkins and team for all of their great work.


Commissioner Mordhorst wanted to wish everyone a happy Thanksgiving, especially to the first responders and members of the military.

There no need for an executive session and Commissioner Gordon adjourned the meeting at 9:05 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Jeremy Gordon, Chair

Craig Pope, Commissioner

Lyle Mordhorst, Commissioner