

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 20, 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 Mordhorst and Commissioner Pope were present.

Staff present: Greg Hansen, Administrative Officer
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 Grand Ronde Sanitary District Board is meeting on December 20, 2023 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 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 December 13, 2023

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF December 13, 2023.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE 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. 23-236 (Amendment 1 to 18-128),
Alyrica Networks
(Dean Bender, Emergency Management Manager)
- (b) Polk County Contract No. 23-237 (Amendment 1 to 22-240),
Oregon Health Authority
(Rosana Warren, Behavioral Health)
- (c) Polk County Contract No. 23-238 (Amendment 12 to 22-03),
Oregon Health Authority
(Rosana Warren, Behavioral Health)
- (d) Polk County Order No. 23-12, In the Matter of Reassigning
and Adjusting the Boundaries of the Polk County Ambulance
Service Areas
(Morgan Smith, County Counsel)

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:01 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

unavailable to sign

Jeremy Gordon, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner