

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 17, 2024

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. and Commissioner Gordon was present and Commissioner Mordhorst was present via Zoom.

Staff present: Greg Hansen, Administrative Officer
Morgan Smith, County Counsel via Zoom.
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.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

Greg Hansen stated that due to the inclement weather, that Todd Whitaker would not be providing a department update today and that we will reschedule for a future date.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE AGENDA WITH THE MODIFICATIONS.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF BOARD MEETING OF January 10, 2024

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF December 20, 2023.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. POLK COUNTY PUBLIC WORKS UPDATE

This item will be rescheduled to a future date. Greg Hansen, Administrative Officer, gave a brief update on what the Public Works department has been working on this past week due to all the snow and ice.

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

- (a) **Polk County Contract No. 24-03, The City of Salem
(Mark Garton, Polk County Sheriff)**
- (b) **Polk County Contract No. 24-10, MWVCAA
(Jennifer Segovia, Family & Community Outreach)**
- (c) **Polk County Contract No. 24-11, CAMI Grant Program
(Aaron Felton, District Attorney)**
- (d) **Polk County Contract No. 24-12 (Amendment 9 to 19-127), Pacific Source
Community Solutions
(Rosana Warren, Behavioral Health)**

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

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Jeremy Gordon, Commissioner



Lyle Mordhorst, Commissioner