

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 22, 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. Commissioner Mordhorst and Commissioner Gordon were present.

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 Grand Ronde Sanitary District Board is meeting on May 29, 2024 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 GORDON SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF May 15, 2024

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF May 15, 2024.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. FIRST READING OF POLK COUNTY ORDINANCE NO. 24-04

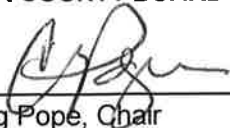
Morgan Smith, County Counsel, stated that there were some amendments that needed to be made to the Polk County Zoning Ordinance Chapter 70 and that he would be completing the first reading of Polk County Ordinance No. 24-04 into the record today and would be completing a second reading into the record in 14 days.

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

- a) Polk County Contract No. 24-70, Oregon Health Authority
(Rosana Warren, Behavioral Health)
- b) Polk County Contract No. 24-71, Oregon Health Authority
(Rosana Warren, Behavioral Health)
- c) Polk County Ordinance No. 24-03, In the matter of Plan Amendment 23-01 & Zone Change 23-01
(Sidney Mulder, Community Development Planning Manager)
- d) Polk County Contract No. 24-72, Service Contract
(Rosana Warren, Behavioral Health)
- e) Polk County Contract No. 24-73, Service Contract
(Aaron Felton, Polk County District Attorney)
- f) Polk County Contract. No. 24-74, Service Contract
(Rosana Warren, Behavioral Health)
- g) Polk County Contract No. 24-75, Service Contract
(Rosana Warren, Behavioral Health)
- h) Polk County Order No. 24-06, West Valley Housing Authority Appointment
(Nicole Pineda, Executive Assistant to BOC)
- i) Polk County Contract No. 24-76 (Amendment 1 to 23-201), Department of Corrections
(Jodi Merritt, Community Corrections Director)

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:06 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair

unavailable to sign

Jeremy Gordon, Commissioner



Lyle Mordhorst, Commissioner