

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 3, 2024

1. CALL TO ORDER & ATTENDANCE

At 9:02 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

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

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF June 26, 2024

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF June 26, 2024.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. RESOLUTION NO. 24-09 – FY2024-2025 MASTER FEE

Greg Hansen, Administrative Officer, provided a recap to the discussion last week in regards to Polk County Resolution No. 24-09 and explained what the Master Fee Schedule is for. Mr. Hansen stated since last week, there were a few minor changes made to the Behavioral Health fee schedule which the Commissioners have reviewed. Mr. Hansen is recommending the approval of Resolution No. 24-09 in the matter of adopting the FY24-25 Master Fee Schedule.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE RESOLUTION NO 24-09 AND ADOPT THE FY24-25 MASTER FEE SCHEDULE.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

The following items were approved by Motion under 5. APPROVAL OF CONSENT CALENDAR:
N/A

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:04 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Jeremy Gordon, Commissioner

unavailable to sign

Lyle Mordhorst, Commissioner