

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES September 25, 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:

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.

**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 September 18, 2024**

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST  
SECONDED, TO APPROVE THE MINUTES OF September 18, 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. RESOLUTION NO. 24-11 – IN THE MATTER OF OPPOSING MEASURE 118**

Commissioner Pope summarized Resolution No. 24-11 into the record and asked if the Board wanted to discuss it further. Commissioner Gordon stated that he encourages the public to really look into this measure and why they are in opposition to it and to also look at the wide range of people and groups who are against Oregon Measure 118. Commissioner Mordhorst agrees with Commissioner Gordon and encourages the public to research this measure more and to do their homework. Commissioner Pope provided his input and explained why he believes the public should vote no on Oregon Measure 118 in November.

**RESOLUTION APPROVED BY UNANIMOUS VOTE OF THE BOARD.**

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

- a) Polk County Contract No. 24-153, City of Monmouth  
(Kim Williams, Polk County Clerk)
- b) Polk County Order No. 23-13, Fair Board Reappointment  
(Nicole Pineda, Executive Assistant)

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

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Craig Pope, Chair

*unavailable to sign*  
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Jeremy Gordon, Commissioner

  
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Lyle Mordhorst, Commissioner