

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 29, 2025

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 Gordon was present and Commissioner Mordhorst absent.

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 Polk County Board of Commissioners will be attending the Polk County Local Public Safety Coordinating Council meeting on February 3, 2025 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

3. COMMENTS

Chris Patoine provided public comment in regards to an agenda item where we are receiving a monthly treasurer's report. Mr. Patoine read a prepared statement into the record.

Robert Greenway provided public comment in regards to the issues he has with the Polk County DA's Office and his issues with the Board of Commissioners. Commissioner Gordon responded to his multiple comments during these meetings.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY VOTE OF THE QUORUM.

5. APPROVAL OF MINUTES OF January 22, 2025

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF January 8, 2025.

MOTION PASSED BY VOTE OF THE QUORUM.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY VOTE OF THE QUORUM.

7. POLK COUNTY MONTHLY TREASURER REPORT

Steve Milligan, Polk County Treasurer, presented his monthly report to the quorum. Mr. Milligan passed out a copy of the treasurer's report to the Board and Staff. Mr. Milligan asked what they expect him to do today and Commissioner Pope stated that we had not received anything on the record in the last 4 years and how he presents the report is up to him. Mr. Milligan stated that they receive this monthly report as an email and he doesn't understand why he is here when the past treasurers have not had to do this on the record. Mr. Milligan stated that he cannot do a better job until he is more involved in the day-to-day operations. Commissioner Gordon stated that how he presents the report is not their highest concern but he wanted him to know that he feels like the public would benefit from seeing this regularly. Commissioner Gordon asked what he meant by saying he needs to be a part of the daily operations and he wanted him to know that he appreciates this and how they are working towards a workflow. Mr. Milligan stated they have their report and ended his presentation.

8. POLK COUNTY ORDINANCE NO. 25-01

Morgan Smith, Polk County Counsel, read into the record for the first reading of Polk County Ordinance No. 25-01 creating the office of County Accountant. Mr. Smith provided background information and explained why he is reading this into the record. The following items were approved by Motion under

5. APPROVAL OF CONSENT CALENDAR:

- a) **Polk County Resolution No. 25-02, Polk County Rules Revisions**
Matt Hawkins, Admin Services Director)
- b) **Polk County Resolution No. 25-04, To Correct Resolution No. 25-03**
(Greg Hansen, Administrative Officer)
- c) **Polk County Order No. 25-02, Appointing a Local Public Health**
Administrator
(Morgan Smith, County Counsel)
- d) **Polk County Ordinance No. 25-02, Modifying Chapter 15**
(Morgan Smith, County Counsel)
- e) **Polk County Contract No. 25-12, PacificSource Community Solutions**
(Rosana Warren, Health Services)

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:18 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Jeremy Gordon, Commissioner



Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda
Approved: February 5, 2025