

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES May 21, 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 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.

**3. COMMENTS**

None.

**4. APPROVAL OF AGENDA**

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

**ALL VOTED YES.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**5. APPROVAL OF MINUTES OF May 14, 2025**

**MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF May 14, 2025.**

**ALL VOTED YES.**

**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.**

**ALL VOTED YES.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**7. MONTHLY TREASURER REPORT**


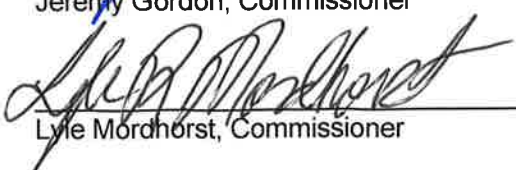
Mr. Milligan asked if the Board had any questions and Commissioners Gordon stated that he didn't have any questions but stated it might be good for him to talk about his report for the public and Mr. Milligan stated that the report is in the Commissioner's packet which is posted to the website. That was the end of the presentation.

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

- a) Polk County Contract No. 25-59, Multnomah Education Service District  
(Rosana Warren, Public Health)
- b) Polk County Contract No. 25-60, Juliette's House  
(Aaron Felton, District Attorney)
- c) Polk County Contract No. 25-62, Service Contract  
(Rosana Warren, Behavioral Health)
- d) Polk County Contract No. 25-63, Service Contract  
(Austin McGuigan, Community Development Director)
- e) Polk County Contract No. 25-64 (Amendment 17 to 23-109), OHA  
(Rosana Warren, Public Health)
- f) Polk County Contract No. 25-65, Hicks Striping & Curbing, LLC  
(Todd Whitaker, Public Works Director)
- g) Polk County Contract No. 25-67, Confederated Tribes of Grand Ronde  
(Todd Whitaker, Public works Director)

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:03 a.m.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Craig Pope, Chair  
\_\_\_\_\_  
Jeremy Gordon, Commissioner  
\_\_\_\_\_  
Lyle Mordhorst, Commissioner