POLK COUNTY BOARD OF COMMISSIONERS

MINUTES October 29, 2025

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Mordhorst declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Gordon was present and Commissioner Pope was 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 November 3, 2025 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338

3. COMMENTS

Commissioner Gordon recapped a meeting he recently had with food share vendors and other interested parties. Commissioner Gordon said as most already know, the SNAP benefits are going to be cut off beginning November 1, 2025. Next, he shared the data for the Polk County residents who are going to be impacted by this.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST

SECONDED, TO APPROVE THE AGENDA.

BOTH VOTED YES.

MOTION PASSED BY VOTE OF THE QUORUM.

5. <u>APPROVAL OF MINUTES OF October 22, 2025</u>

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON

SECONDED, TO APPROVE THE MINUTES OF October 22, 2025.

BOTH VOTED YES.

MOTION PASSED BY VOTE OF THE QUORUM.

6. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST

SECONDED, TO APPROVE THE CONSENT CALENDAR.

BOTH VOTED YES.

MOTION PASSED BY VOTE OF THE QUORUM.

The following items were approved by Motion under <u>5. APPROVAL OF CONSENT CALENDAR</u>:

- a) Polk County Contract No. 25-185, Criminal Justice Commission, (Jodi Merritt, Community Corrections Director)
- Polk County Order No. 25-12, Fair Board Appointment (Nicole Pineda, Executive Assistant to the BOC)
- c) Polk County Contract No. 25-198, Klamath County (Rosana Warren Rivera, Public Health)
- d) Polk County Contact No. 25-200, Salem Health West Valley (Rosana Warren Rivera, Public Health

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:05 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

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Jeremy Fordon, Commissioner

Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda Approved: November 5, 2025