

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 5, 2018

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Pope and Commissioner Wheeler 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. The meetings are held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal 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.

Department Head/staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' Office Conference Room and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

The Grand Ronde Sanitary District board Meeting will be held on December 19, 2018 in the Courthouse Conference Room, Located at 850 Main Street, Dallas, OR.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA) –

Matt Hawkins, Administrative Services Director, informed the Board that FEMA has a state contract to aid and assist, specifically the earthquake in Alaska. They are now requesting behavioral health help for the children who were in schools during the earthquake. Mr. Hawkins asked the Board for permission to move forward with sending one or two Polk County behavioral health workers, who might need to mobilize as soon as Friday.

Noelle Carroll, Health Services Director, informed the Board that she received the most recent update and what she has learned is that Polk County would need to form an Intergovernmental Agreement with Oregon health Authority to send them on our behalf, which would temporarily make our staff agents of the state. The County would front the cost and then submit for reimbursement. Ms. Carroll feels operationally they would be able to get by with sending two staff members. She would be asking for volunteers. She does believe that need for this help is quite large considering there are certain volunteer organizations that are in place when these kinds of things happen and they are coming back asking for additional help. The Commissioners unanimously agree and give permission to move forward.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF NOVEMBER 28, 2018

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 28, 2018.

MOTION PASSED UNANIMOUSLY.

7. COMMISSIONER SELECTION

Commissioner Pope thanked Commissioner Wheeler for her dedication to service on the Board. He thanked all the applicants who took a chance and submitted their name for consideration. He stated that he recognized the challenges that came along with this process. He considered the equity of representation across the County and gender on this Board and feels all of the candidates would have run a great campaign come election.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO SELECT LYLE MORDHORST TO POSITION #1 ON THE POLK COUNTY BOARD OF COMMISSIONERS, EFFECTIVE JANUARY 1, 2019.

Commissioner Ainsworth stated that he believes that any one of the five would have done a great job and this was a very difficult choice to make. He stated that The Board of commissioners exists to represent all of the constituents no matter what their circumstances may be or what their background is. He recognized each candidate for the individual work they have done in the county. Commissioner Ainsworth stated that he was looking for somebody who could bring the county together and he feels that Lyle can play a big part of representing West Salem and getting them involved in Polk County matters.


Morgan Smith, County Counsel, stated that he will prepare and Order to appoint Mr. Mordhorst to the Commissioner Position #1 that can be approved next week to formalize it.

At 09:15 a.m., Commissioner Ainsworth asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

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

- (a) **PUBLIC WORKS – CONTRACT 18-158**
Approve Contract No. 18-158 with ODOT for the Fund Exchange Program.
- (b) **HEALTH SERVICES - CONTRACT NO. 18-159**
Approve Contract No. 18-159, amendment 3 to Contract No. 16-26 to establish a new payment plan for current MVBCN contract.
- (c) **HEALTH SERVICES – CONTRACT NO. 18-160**
Approve Contract No. 18-160, amendment 4 to Contract No. 16-26 with MVBCN to disburse a one-time lump sum payment in the amount of \$88,884.04.
- (d) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF NOVEMBER 2018.**

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair



Craig Pope, Commissioner



Jennifer Wheeler, Commissioner

Minutes: Ciera Atha
Approved: December 12, 2018

