

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 12, 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) –

None

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED AFFIRMATIVELY BY COMMISSIONER POPE AND COMMISSIONER AINSWORTH. COMMISSIONER WHEELER ABSTAINED.

6. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 5, 2018

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF DECEMBER 5, 2018.

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE

The following employees were recognized for their length of service for the County:

Jim Solvedt – 20 Years

Mike Holsapple – 25 Years

8. BNRG RENEABLES PILOT DISCUSSION

Ciaran Connelly is representing BNRG seeking payment in lieu of taxation. They are seeking the agreement to ensure certainty of what they will be paying in the future. Morgan Smith, County Counsel, stated that if the Board wants to move forward with an agreement he and Mr. Connelly will work together to prepare a Contract. Mr. Smith pointed out that in these agreements the developer can back out at any time but he doesn't foresee that being an issue.

Doug Schmidt, County Assessor, stated that he has never seen that happen and does not feel it would be in the best interest for the developer to do so because it could cause legislative issue. Mr. Schmidt stated that according to his calculations the County would receive more tax dollars with this agreement.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED, TO DIRECT STAFF TO MOVE FORWARD WITH THE CONTRACT.

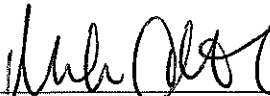
MOTION PASSED UNANIMOUSLY.

At 09:12 a.m., Commissioner Ainsworth asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

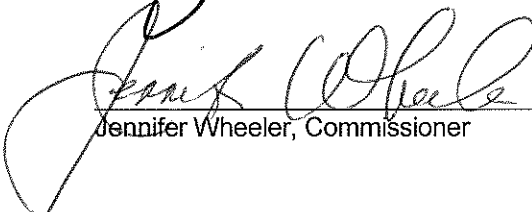
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **COMMISSIONER POSITION #1 – ORDER NO. 18-12**
Adopt Order No. 18-12 appointing Lyle Mordhorst to County Commissioner Position #1, effective January 1, 2019.
- (b) **PUBLIC HEALTH – ADMIN APPOINTMENT**
Appoint Kristty Polanco Castillo to serve as the Local Public Health Administrator.

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair

Craig Pope, Commissioner

Jennifer Wheeler, Commissioner