

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES December 26, 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

**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.

Lyle Mordhorst will be sworn in as Commissioner by the County Clerk on January 2, 2019 at 8:30 a.m. That will take place at the Polk County Courthouse Conference room located at 850 Main Street, Dallas, Oregon.

Commissioner's Mike Ainsworth and Craig Pope will be sworn in by the County Clerk on January 7, 2019 at 8:30 a.m. That will take place at the Polk County Courthouse Conference room located at 850 Main Street, Dallas, Oregon.

**3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA) – None**

**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 DECEMBER 19, 2018**

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF DECEMBER 19, 2018.

MOTION PASSED UNANIMOUSLY.


At 09:02 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) **EMERGENCY MANAGEMENT – CONTRACT NO. 18-165**

Approve Contract No. 18-165 for the Emergency Management Performance Grant for the Fiscal year 2018-2019.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Craig Pope, Chair

  
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Mike Ainsworth, Commissioner

*Not available for signature*  
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Lyle Mordhorst, Commissioner