

MINUTES March 6, 2019

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 Mordhorst was present. Commissioner Pope was excused.

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 Polk County Board of Commissioners will be attending the Polk County Republican Women meeting March 13, 2019 at 11:30 a.m. This meeting will take place at the Dallas Retirement Village located at 377 Northwest Jasper Street, Dallas Oregon.

The Polk County Board of Commissioners will be attending the OSU Extension Service District Board meeting on March 13, 2019 at 1:30 p.m. This meeting will take place at 289 E Ellendale Ave, Dallas Oregon.

The Polk County Board of Commissioners will be attending the Monmouth City Council meeting on March 19, 2019 at 6:30 p.m. This meeting will take place at Monmouth City Hall, located at 151 Main Street W, Monmouth Oregon.

The Polk County Board of Commissioners are having the Grand Ronde Sanitary Districts Board of Directors meeting and public hearing to hear public testimony about a rate increase. This meeting will be on March 20, 2019 at 9:15 a.m. in the 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 MORDHORST MOVED, COMMISSIONER AINSWORTH
SECONDED, TO APPROVE THE AGENDA.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 27, 2019

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 27, 2019.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

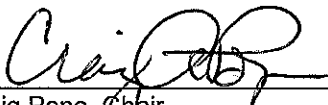
At 9:10 a.m., County Counsel announced that the meeting recessed to Executive Session pursuant to 192.669(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Commissioner Ainsworth called the meeting back into regular session. The meeting was adjourned at 9:16 a.m.

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

- (a) **COMMUNITY DEVELOPMENT – CONTRACT NO. 19-17**
Approve Contract No. 19-17 for the IGA with Polk County and the City of Dallas to provide building inspection and plan review services to each other as needed.
- (b) **PUBLIC WORKS – CONTRACT NO. 19-18**
Approve Contract No. 19-18 with Carlson Testing to provide on-call testing and inspection services.
- (c) **PUBLIC WORKS – CONTRACT NO. 19-19**
Approve Contract No. 19-19 with FEI Testing to provide on-call testing and inspection services.
- (d) **COMMUNITY DEVELOPMENT – ORDINANCE NO. 19-01**
Adopt amendments to the Polk County Zoning Ordinance Chapters 136, 138, 177; and amendments to the Polk County Subdivision and Partition Ordinance Chapter 91.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Kyle Mordhorst, Commissioner