

MINUTES March 13, 2019

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst and Commissioner Ainsworth were present.

Staff present: Greg Hansen, Administrative Officer
Morgan Smith, County Counsel
Matt Hawkins, Administrative Services Director

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 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) – Brent DeMoe, Family Community Outreach Director, will be adding an agenda item regarding Falls City Transportation. This will be agenda item number 7.

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

MOTION PASSED UNANIMOUSLY.

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

MOTION PASSED UNANIMOUSLY.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH

SECONDED, TO APPROVE THE MINUTES OF MARCH 6, 2019.

MOTION PASSED UNANIMOUSLY.

7. TRANSPORTATION IN FALLS CITY

Brent DeMoe, Family Community Outreach Director, informed the Board that at a recent meeting regarding the funding for transportation in Falls City they were told that they would not be receiving the funding. He was told they had to worry about funding the existing projects before considering new ones. Mr. DeMoe stated that he did not feel that Polk County was given a fair chance to speak. He stated that they would not have given Polk County the opportunity to apply for this money if they were not considering new projects. Falls City Mayor, Jeremey Gordon, stated that he felt like they were pitting Polk County Services against each other by saying that if they funded the route to Falls City that they would have to cut another route in Polk County. Jessica Madronal, Community Engagement Coordinator, stated that she believes they are worried about future funding because of the emphasis they put on funding current programs before new projects. Mr. DeMoe is asking the Board if they are ok with him trying to appeal this decision that was made. Commissioner Pope stated that Polk County followed the process exactly the way they were asked and that he believes they should support the appeal. Commissioners Ainsworth and Mordhorst agree and staff is directed to move forward with appropriate appeal process.

At 09:26 a.m., Commissioner Pope 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) **COMMUNITY DEVELOPMENT – ORDER NO. 19-05**
Approve Order No. 19-05 in the matter of a solid waste collection rate increase by Brandt's Sanitary Service Inc.
- (b) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH(S) OF JANUARY AND FEBRUARY 2019.**

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner