

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 27, 2019

1. CALL TO ORDER & ATTENDANCE

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

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 Farm Bureau meeting April 1, 2019 at 6:00 p.m. This meeting will take place at 670 S Pacific Hwy, Rickreall.

The Polk County Board of Commissioners will be holding a public hearing on the vacation of various right of ways in Buena Vista on April 3, 2019 at 9:00 a.m. This hearing will take place in the Courthouse Conference room, located at 850 Main Street, Dallas.

Polk County Budget Hearings will be held Tuesday, April 9 through Thursday April 11, 2019 at 9:00 a.m. to 5:00 p.m. in the Courthouse Conference room.

There will be no Board meetings Tuesday, April 9 or Wednesday, April 10 due to Budget Hearings.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA) – Greg Hansen added item 7, appointment of Lyle and Jennifer Wheeler to Community Action Agency, and item 8, an MOU with Pacific Source to submit with their CCO application. Commissioner Pope added item 9, out of state travel funding.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 20, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF MARCH 20, 2019.

MOTION PASSED UNANIMOUSLY.

7. COMMUNITY ACTION AGENCY APPOINTMENTS

Greg Hansen, Administrative Officer, stated he needed to add on a letter to the Community Action Agency from the Board designating Commissioner Mordhorst as our Polk County designee. It also is appointment Jennifer Wheeler as another designee for as long as CAA needs her in that role. If the Board if ok with that he would like to get that signed and sent off.

BY CONSENSUS THE BOARD AGREES TO MOVE FORWARD WITH THE LETTER TO CAA.

8. MOU PACIFIC SOURCE

Trudy Townsend, Community Health Development Coordinator at Pacific Source, stated that they are really interested in submitting an application in the open RFA process to become a CCO in this region. She has met with Commissioner Pope and she is asking them to consider signing and MOU that states that they agree to continue to talk and negotiate a contract eventually. She also stated that since she last time she met with Commissioner Pope on March 14th, OHA sent out an addendum that changed the deadline for them to get the application in the April 1st. She needs this agreement to submit with their application. Commissioner Pope stated that they have had clear intention to work with Pacific Source. The Board has decided they would like to create their own document to ensure they are not obligating themselves to something that they did not intend too. This letter would also be signed for any other applicants they chose to give it to. Morgan Smith, County Counsel, stated that he will work with them too finalize the letter that has been drafted and will get it to the County Administrator to sign.

BY CONSENSUS THE BOARD AGREES TO MOVE FORWARD WITH THE AGREEMENT WITH PACIFIC SOURCE.

9. OUT OF STATE TRAVEL FUNDING

Commissioner Pope is the Secretary/Treasurer for O & C Association and is on the Executive team that works directly with affiliates in DC. They have been tentatively planning to plan a trip to go back to the Department of Interior and the BLM director to discuss issues specific to O & C. It has been way past due and there are some things that they need to inform the agencies about. That has been put together for April 29th through May 3rd. He is asking for permission for expenses for around \$2,500.

COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED TO APPROVE THE OUT OF STATE TRAVEL COSTS.


MOTION PASSED UNANIMOUSLY.

At 09:46 a.m., Commissioner Pope asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

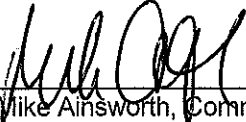
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **APPOINTMENT TO THE POLK COUNTY PLANNING COMMISSIONER.**
Appoint Chris Patoine to the Planning Commission. Term to expire 12/31/2023.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner

Minutes: Ciera Atha
Approved: April 3, 2019