

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 17, 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

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 Local Public Safety Coordinating Councils meeting on May 6, 2019 at 12:00 p.m. This meeting will be held in the Polk County Courthouse Conference room, located at 850 Main St., Dallas.

The Polk County Board of Commissioners will be holding the Grand Ronde Sanitary District Budget Committee meeting on May 7, 2019 at 9:30 a.m. This meeting will be held in the Polk County Courthouse Conference room, located at 850 Main St., Dallas.

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

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF APRIL 3, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
 SECONDED, TO APPROVE THE MINUTES OF APRIL 3, 2019.

MOTION PASSED UNANIMOUSLY.

At 9:02 a.m., County Counsel announced that the meeting recessed to Executive Session pursuant to 192.660(2)(E) to conduct deliberations with persons designated by the governing body to negotiate real property transactions; and (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 Pope called the meeting back into regular session. Staff was directed to proceed as discussed. The meeting was adjourned at 9:47 a.m.

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

- (a) **PUBLIC WORKS – ORDER NO. 19-07**
Adopt Order No. 19-07, in the matter of vacating various streets, alleys and portions thereof in Buena Vista.
- (b) **PUBLIC WORKS – CONTRACT NO. 19-22**
Approve Contract No. 19-22 with Oldcastle Materials, dba Riverbend Sand & Gravel to be Polk County Supplier for chip seal aggregate.
- (c) **HEALTH SERVICES – CONTRACT NO. 19-26**
Approve Contract No. 19-26 with Providence Health Plan.
- (d) **PUBLIC WORKS – CONTRACT NO. 19-28**
Approve Contract No. 19-28 for the Chip Seal Oil with Albina Asphalt.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner