

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 24, 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
 Matt Hawkins, Business
 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.

The Polk Extension Service District Budget Hearing will be held on Wednesday, May 29, 2019 at 11:30 a.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

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 17, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF APRIL 17, 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.

Commissioner Mordhorst informed the Board that he received a request that the county maintain Aster St. Stated he wanted to let them know in case it comes up again.

The meeting was adjourned at 9:12 a.m.

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

(a) PUBLIC HEALTH – RESOLUTION NO. 19-05

Adopt Resolution No. 19-05, in the matter of establishing a regional Continuum of Care and its corresponding federal finding to address homelessness locally.

(b) TAX OFFICE – RESOLUTION NO. 19-06

Approve Resolution No. 19-06, in the matter of Quality and Uniformity in a System of Property Taxation.

(c) HEALTH SERVICES – CONTRACT NO. 19-31

Approve Contract No. 19-31 with Sharon Voss, PMHNP, LLC, to provide psychiatric mental health and prescriber services to Polk County clients.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Lyle Mordhorst, Commissioner