

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 15, 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
Matt Hawkins, Administrative Services Director
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 Budget Committee will meet for approval of the budget on May 29, 2019 at 10:00 a.m., in the Polk County Courthouse located at 850 Main St., Dallas, OR 97338.

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, located at 850 Main St., Dallas, OR 97338.

The Grand Ronde Sanitary District Board of Trustees will hold a public hearing to adopt the budget for fiscal year 2019-2020 in June 5, 2019 at 9:15 a.m., in the Polk County Courthouse Conference room, 850 Main Street, Dallas, OR 97338.

The Polk County Board of Commissioners will be attending the quarterly meeting with the Confederated Tribes of Grand Ronde on June 6, 2019.

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 MAY 8, 2019

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE MINUTES OF MAY 8, 2019.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:11 a.m., Commissioner Ainsworth 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) **PERSONNEL – AFFIRMATIVE ACTION PLAN & EQUAL OPPORTUNITY EMPLOYER
POLICY.**
Re-adopt the Affirmative Action Plan and Equal Opportunity Employer Policy.
- (b) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR
THE MONTH OF APRIL 2019.**

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Lyle Mordhorst, Commissioner

Minutes: Ciera Atha
Approved: May 22, 2019