

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 22, 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 Ainsworth was present. Commissioner Mordhorst was excused.

Staff present: 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 AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF MINUTES OF BOARD MEETING OF MAY 15, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MAY 15, 2019.


MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:03 a.m., County Counsel announced that the meeting recessed to Executive Session pursuant to 192.660(2)(D) to conduct deliberations with persons designated by the governing

body to carry on labor negotiations.

Commissioner Pope called the meeting back into regular session. Staff was directed to proceed as discussed. The meeting was adjourned at 9:21 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner

Minutes: Ciera Atha
Approved: May 29, 2019