

MINUTES May 29, 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: 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 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 MAY 22, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST

SECONDED, TO APPROVE THE MINUTES OF MAY 22, 2019.

MOTION PASSED UNANIMOUSLY.

At 9:05 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; (E) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Commissioner Pope called the meeting back into regular session. Staff was directed to proceed as discussed. The meeting was adjourned at 9:35 a.m.

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

(a) CONTRACT NO. 19-43 – PUBLIC WORKS

Approve Contract No. 19-43 for an IGA with the City of Independence that outlines the responsibilities of each agency in regards to the Safe Routes to Schools program.

(b) CONTRACT NO. 19-44 – PUBLIC WORKS

Approve Contract No. 19-44 with the Department of Transportation for the construction and signage improvements at the intersection of Clow Corner Road and Riddell Road.

(c) CONTRACT NO. 19-45 – PUBLIC WORKS

Approve Contract No. 19-45 with the Oregon Department of Transportation for the Grant for Safe Routes to Schools program.

(d) CONTRACT NO. 19-46 – HEALTH SERVICES

Approve Contract No. 19-46 with Lori Linton-Nelson RN/MN/PMHNP, to provide mental health service to referred Polk County clients.


(e) CONTRACT NO. 19-47 – HEALTH SERVICES

Approve Contract No. 19-47 with Dr. Alfredo Soto, MD to provide mental health services to referred Polk County clients and provide Medical Director oversight and clinical/supervision.

(f) ORDER NO. 19-08 – COMMUNITY DEVELOPMENT

Adopt Order No. 19-08, ratifying the Hearings Officer's final local decision affirming the Planning Directors approval of Polk County Planning Division File LUD 19-38.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner