

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 5, 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 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) –

a. **TGM GRANT** – Austin McGuigan, Community Development Director, informed the Board that he has been working with Willamette Valley Council of Governments on making a transportation Growth Management Grant application. One of the requirements of the Grant application is that they have a letter of support from the County. He has drafted a Sample letter. It identifies some Board priorities in addition to the regular tasks when doing a Transportation systems update (TSP), which is what the grant would be used for. The priorities they have identified is looking more closely at highway 51 and 22 intersection and the connectivity to local roads because he anticipates some new traffic demands now that the third bridge is not happening. Commissioner Pope would like to know how much money would be asked for, how much of a work load is this and how long it will take. Austin stated he was not sure how much it would be asking for. He originally put together a request for \$60,000, this requires a 12% local match which can be done in kind. He has advised that the request be increased to \$100,000. He stated that a TSP of this type could take approximately one year.

BY CONSENSUS, THE BOARD AGREES TO SIGN THE LETTER OF SUPPORT.

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 29, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF MAY 29, 2019.

MOTION PASSED UNANIMOUSLY.

At 9:16 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 9:30 a.m.

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

(a) CONTRACT NO. 19-48 – PUBLIC WORKS

Approve Contract No. 19-48 with Sierra Santa Fe to provide operated rollers during our chip seal project.

(b) CONTRACT NO. 19-49 – HEALTH SERVICES

Approve Contract No. 19-49, Amendment 5 to Contract No. 16-26 with Mid-Valley Behavioral

(c) CONTRACT NO. 19-50 – HEALTH SERVICES

Approve Contract No. 19-50 with OHA to renew the current 5 year agreement. For reimbursement to the county based on our level of participation in the maternal & child health studies program.

(d) CONTRACT NO. 19-52 – HEALTH SERVICES

Approve Contract No. 19-52 with Courtney Hagemann to provide mental health services to referred Polk County clients.

(e) CONTRACT NO. 19-53 – HEALTH SERVICES

Approve Contract No. 19-53 with Martha Witt to provide mental health services to referred Polk County clients.

(f) CONTRACT NO. 19-54 – HEALTH SERVICES

Approve Contract No. 19-54 with Inge Daeschel to provide nutrition services for the Polk County Public Health program, WIC.

(g) CONTRACT NO. 19-55 – HEALTH SERVICES

Approve contract No. 19-55 with P. Kinsey Miller, MA to provide mental health services to referred Polk County clients.

(h) CONTRACT NO. 19-56 – COUNTY COUNSEL

Approve Contract No. 19-56 with West Valley Housing Authority for Polk County Counsel to provide them with legal services.

(i) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF MAY 2019.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner

Unavailable for signature

Lyle Mordhorst, Commissioner

Minutes: Ciera Atha
Approved: June 12, 2019