

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES June 19, 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,  
                                  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 hold a public hearing regarding approving the budget for fiscal year 2019-2020 on Wednesday, June 26, 2019 at 9:00 a.m. in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

The Polk Extension Service District will hold a public hearing regarding approving the budget for fiscal year 2019-2020 on Wednesday, June 26, 2019 at 1:30 p.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 POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**5. APPROVAL OF CONSENT CALENDAR**

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**6. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 12, 2019**

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JUNE 12, 2019.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:02 a.m., County Counsel announced that the meeting was 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 192.660(2)(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. The meeting was adjourned at 9:19 a.m.

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

**CONSENT CALENDAR**

- (a) **CONTRACT NO. 19-58- PUBLIC WORKS**  
Approve Contract No. 19-58 with Waldron & Sons, Inc to be the contractor for the 2019 Polk County Bridge Projects.
- (b) **CONTRACT NO. 19-62 – PUBLIC WORKS**  
Approve Contract No. 19-62 with AKS Engineering & Forestry, LLC to obtain hourly services of their staff as needs arise.
- (c) **CONTRACT NO. 19-64 – COMMUNITY DEVELOPMENT**  
Approve Contract no. 19-64 with Jerry Jackson to provide code enforcement services.
- (d) **CONTRACT NO. 19-65 – COMMUNITY DEVELOPMENT**  
Approve Contract No. 19-65 with Leslie Howell to provide Hearings Officer services at the negotiated rate.
- (e) **CONTRACT NO. 19-68 – PUBLIC HEALTH**  
Approve Contract No. 19-68 with Monica Byers, NP to provide Nurse Practitioner services to Polk County Public Health.
- (f) **CONTRACT NO. 19-69 – HEALTH SERVICES**  
Approve Contract No. 19-69 with Sharon Voss, PMHNP, LLC to provide psychiatric mental health services to referred Polk County clients.
- (g) **CONTRACT NO. 19-70 – HEALTH SERVICES**  
Approve Contract No. 19-70 with Allan Rainwater to provide after-hours crisis mental health services.
- (h) **CONTRACT NO. 19-71 – HEALTH SERVICES**  
Approve Contract No. 19-71 with Karri K. Manning to provide mental health services. .
- (i) **CONTRACT NO. 19-72 – HEALTH SERVICES**  
Approve Contract No. 19-72 with Rachael Lehti to provide mental health services.

- (j) **JAIL INSPECTION FACILITY ANNUAL REPORT**  
Approve the report of the Board of Commissioners' annual inspection tour of the jail facility conducted June 13, 2019 as required by ORS 169.040
- (k) **ORDER NO. 19-09 – RECOLOGY WESTERN OREGON**  
Approve Order No. 19-09 to ratify the Hearings Officer's decision for a solid waste rate increase for Recology Western Oregon.
- (l) **ORDER NO. 19-10 – COUNTY PROPERTY**  
Approve Order No. 19-10 in the matter of declaring property surplus and transferring to property for public purposes.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Craig Pope, Chair

  
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Mike Ainsworth, Commissioner

  
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Lyle Mordhorst, Commissioner