

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES July 17, 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 Mordhorst was present. Commissioner Ainsworth was excused.

Staff present: Greg Hansen, Administrative Officer  
Morgan Smith, County Counsel  
Matt Hawkins, Administrative Services Director

## **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 the vacation of various roads in Ballston on July 31, 2019 at 9:00 a.m. The hearing will take place in the Polk County Courthouse conference room, located at 850 main St., Dallas, Oregon.

### **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 JULY 10, 2019**

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH  
SECONDED, TO APPROVE THE MINUTES OF JULY 10, 2019.**

**MOTION PASSED UNANIMOUSLY.**

**7. PROCLAMATION NO. 19-02**

Greg Hansen, Administrative officer, announced that the Board of Commissioners would be making a Proclamation in the matter of recognizing and thanking the Master Gardner's for their 30 years of volunteer service in Polk County. Commissioner Pope read the Proclamation aloud. The Commissioners each thanked them for all that they do and their dedication to continuing the program and making it what it is today.

In attendance was Bobbie Muncrief, President; Linda Vognild, Vice President; Kelly Gabliks, Co-Vice President; Judy Wardrum, Secretary; and Shelly Rushing, Member at large. President Muncrief stated that she feels the program has given each of them lifelong friendships. Vice President Kelly Gabliks thanked the Board for the recognition and stated that they pledge to continue serving the County as much as they possibly can.

At 09:13 a.m., Commissioner Pope 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:**

**CONSENT CALENDAR**

- (a) **CONTRACT NO. 19-101 – COMMUNITY CORRECTIONS**  
Approve Contract No. 19-101, IGA for Community Service work crews to perform debris removal along state highways and other manual labor.  
(Jodi Merritt, Community Corrections Director)
- (b) **CONTRACT NO. 19-103 – COMMUNITY CORRECTIONS**  
Approve Contract No. 19-103, IGA with Oregon Youth Authority to provide funding for Juvenile Crime Prevention services.  
(Jodi Merritt, Community Corrections Director)

**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