

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 24, 2019

1. CALL TO ORDER & ATTENDANCE

At 9:01 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 17, 2019

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JULY 17, 2019.

MOTION PASSED UNANIMOUSLY.

At 09:03 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. 19-106 – BEHAVIORAL HEALTH**
Approve Contract No. 19-106, IGA for the financing of Community Developmental Disabilities Services for fiscal year 2019-2021.
(Jeff Brown, Business Services Supervisor)
- (b) **CONTRACT NO. 19-109 – FAMILY COMMUNITY OUTREACH**
Approve Contract No. 19-109, amendment to Contract No. 17-137 to increase Grant funding for Substance Abuse Prevention Services in Polk County.
(Brent DeMoe, Family Community Outreach Director)

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair

Absent

Mike Ainsworth, Commissioner



Kyle Mordhorst, Commissioner