

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES September 11, 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 and Commissioner Mordhorst were present.

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 Commissioners will be attending the OSU Extension Service District meeting on September 18, 20419 at 1:30 p.m., at 289 E Ellendale Ave, Dallas, Oregon.

The Polk County Board of Commissioners will be attending the AOC District 6 meeting on September 23, 2019 at 10:00 a.m. at the Local Government Center located at 1201 Center St. NE, Salem, 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 SEPTEMBER 4, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
 SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 4, 2019.

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE

The following employee(s) were recognized for the length of service to the County:

Colin David – 15 Years

At 09:07 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions; and (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.

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

CONSENT CALENDAR

- (a) **CONTRACT NO. 19-137 – COMMUNITY CORRECTIONS**
Approve Contract No. 19-137 with the State of Oregon Department of Corrections for grant funding to provide assistance in supervising the Measure 57 population within the community.

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 9:24 a.m. and direct staff to proceed as discussed.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner