

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES September 25, 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: Morgan Smith, County Counsel
 Greg Hansen, Administrative Officer
 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.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

None.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA AS AMENDED.

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 SEPTEMBER 18, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 18, 2019.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. ORDER NO. 19-11

Morgan Smith, County Counsel, explains that at a previous Board meeting the Board discussed accelerating the redemption period on a property in West Salem. The house has been abandoned and there is waste occurring and is a hazard.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE ORDER NO. 19-11.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:09 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(f) To consider information or records that are exempt by law from public inspection.

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

CONSENT CALENDAR

- (a) **BEHAVIORAL HEALTH – CONTRACT NO. 19-139**
Approve Contract no. 19-139 (Amendment #1 to Contract no. 19-93) with Oregon Health Authority.
- (b) **PUBLIC HEALTH – CONTRACT NO. 19-1140**
Approve Contract no. 19-140 (Amendment #2 to Contract no. 19-111) with Oregon Health Authority Public Health Division.
- (c) **BEHAVIORAL HEALTH – CONTRACT NO. 19-141**
Approve Contract no. 19-141 with Iris Telehealth to provide Psychiatric medication management services to Polk County referred individuals.
- (d) **DA OFFICE– CONTRACT NO. 19-142**
Approve Contract no. 19-142 with Dr. Steven Fletcher to be the Polk County Medical Examiner.
- (e) **ECONOMIC DEVELOPMENT GRANT**
Approve the Economic Development Grant agreement for the 2019-2020 Dallas Youth Garden.

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 9:26 a.m. and direct staff to proceed as discussed.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner