

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 9, 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: 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 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 OCTOBER 2, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF OCTOBER 2, 2019.

MOTION PASSED UNANIMOUSLY.

At 09:04 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) **BOPTA APPOINTMENTS**
Appoint Mike Ainsworth as Chairpersons Pool representative, Craig Pope as backup, and Yolanda Zuger and David Lawson as non-office holding representatives to the Board of Property Tax Appeals for 2019-2020.
- (b) **PUBLIC WORKS– CONTRACT NO. 19-148**
Approve Contract No. 19-148 to enter into an Employment Agreement with Todd Whitaker for the position of Director of Public Works.
- (c) **HEALTH SERVICES – CONTRACT NO. 19-149**
Approve Contract No. 19-149 to enter into an Employment Agreement with Noelle Carroll for the position of Health Services Director.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner