

MINUTES October 16, 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 9, 2019

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE MINUTES OF OCTOBER 9, 2019.**

MOTION PASSED UNANIMOUSLY.

At 09:06 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (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) **PUBLIC WORKS – CONTRACT NO. 19-151**
Approve Contract No. 19-151 with Aklin Vegetation Management Co. to provide both vegetation spraying and deicing spraying for the next 3 years.
- (b) **EMERGENCY MANAGEMENT – CONTRACT NO. 19-154**
Approve Contract No. 19-154 accepting the grant funds from Homeland Security Grant for the Mobile Interoperability Project Phase III.
- (c) **EMERGENCY MANAGEMENT – CONTRACT NO. 19-155**
Approve Contract No. 19-155 accepting the grant funds from Homeland Security Grant for the Polk County EOC Communications Connection Project.
- (d) **EMERGENCY MANAGEMENT – CONTRACT NO. 19-156**
Approve Contract No. 19-156 accepting the grant funds from Homeland Security for the Backup Power and EOC Equipment Project.

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 9:40 a.m. and direct staff to proceed as discussed

POLK COUNTY BOARD OF COMMISSIONERS

not available for signature
Craig Pope, Chair


Mike Ainsworth, Commissioner


Lyle Mordhorst, Commissioner