

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES October 23, 2019**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst was present. Commissioner Pope was excused.

Staff present:           Morgan Smith, County Counsel  
                              Greg Hansen, Administrative Officer

**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 MORDHORST MOVED, COMMISSIONER AINSWORTH  
          SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**5. APPROVAL OF CONSENT CALENDAR**

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH  
          SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**6. APPROVAL OF MINUTES OF BOARD MEETING OF OCTOBER 16, 2019**

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH  
          SECONDED, TO APPROVE THE MINUTES OF OCTOBER 16, 2019.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:03 a.m., Commissioner Ainsowrth 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) **COMMUNITY CORRECTIONS – CONTRACT NO. 19-157**  
Approve Contract No. 19-157 with the State of Oregon Department of Corrections to provide continued support to the supervision of offenders within the community

**POLK COUNTY BOARD OF COMMISSIONERS**

Not available for signature  
Craig Pope, Chair

  
Mike Ainsworth, Commissioner

  
Lyle Mordhorst, Commissioner

Minutes: Ciera Atha  
Approved: October 30, 2019