

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 30, 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
 Matt Hawkins, Administrative Service 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 Board of Commissioners will be attending the Local Public Safety Coordinating Committee meeting on November 4, 2019+ at 10:30 a.m. and will take place in the Board of Commissioners conference room located at 850 Main Street, Dallas, Oregon.

The Polk County Board of Commissioners will be attending the Falls City Service Integration meeting on November 5, 2019 at 10:30 a.m., which takes place at 320 N Main Street, Falls City, Oregon.

There will be no Board meeting on November 19th or November 20th due to a lack of quorum.

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 23, 2019

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF OCTOBER 23, 2019.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 09:03 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.

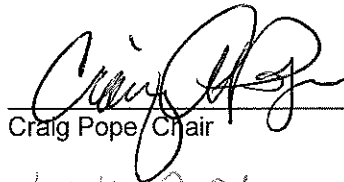
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

CONSENT CALENDAR

- (a) **HEALTH SERVICES – CONTRACT NO. 19-159**
Approve Contract No. 19-159 with Project Able to provide peer support services to referred Polk County Mental Health individuals.
- (b) **ENVIRONMENTAL HEALTH – ORDER NO. 19-12**
Approve Order No. 19-12 in the matter of a Solid Waste Rate increased by Republic Services.

Commissioner Ainsworth called the meeting back into regular session and adjourned the meeting at 9:23 a.m. and direct staff to proceed as discussed

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner