

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 8, 2020

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 Mordhorst and Commissioner Ainsworth were present.

Staff present: Greg Hansen, Administrative Officer
Matt Hawkins, Administrative Service Director
Morgan Smith, County Counsel

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 AGENDA.**

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 18, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF DECEMBER 18, 2019.

MOTION PASSED UNANIMOUSLY.

7. ELECTION OF CHAIR

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO NOMINATE MIKE AINSWORTH TO BE THE 2020 BOARD CHAIR.

MOTION PASSED UNANIMOUSLY.

At 09:04 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(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:**

- (a) **DESIGNATION OF NEWSPAPER – ORDER NO. 20-01**
Adopt Order No. 20-01 in the matter of designating official newspapers for publication of County public notices.
- (b) **DESIGNATION OF REGULAR PUBLIC MEETINGS (ORS CHAPTER 192) – RESOLUTION NO. 20-01**
Adopt Resolution No. 20-01 in the matter of designating regular public meeting times and dates.
- (c) **ORDER NO. 20-02**
Adopt Order No. 20-02 in the matter of appointing members to the Polk County Fair Board.
- (d) **COMMUNITY CORRECTIONS – CONTRACT NO. 20-01**
Approve Contract No. 20-01 with Criminal Justice Commission (CJC) for the 2019-2021 Justice Reinvestment Grant Program.
- (e) **PUBLIC HEALTH – CONTRACT NO. 20-02**
Approve Contract No. 20-02, IGA between Marion County and Polk County to share a bi-lingual Public Health worker for part of modernization.
- (f) **PUBLIC HEALTH CONTRACT NO. 20-04**
Approve Contract No. 20-04, amendment 3 to Contract No. 19-111, with Oregon Health Authority to increase funding for Public Health modernization work focusing on immunizations & STD treatment.
- (g) **EMPLOYEE AGREEMENT – CONTRACT NO. 20-05**
Approve Contract No. 20-05 with Dean Anderson to continue serving as Director of Information Services.
- (h) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF DECEMBER 2019.**

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 9:31 a.m. and direct staff to proceed as discussed.

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner

Minutes: Ciera Atha
Approved: January 15, 2020