

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 15, 2020

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 and Commissioner Pope 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.

The Polk County Compensation Committee will be meeting on January 29, 2020 at 10:00 a.m. That will take place in the Board of Commissioners conference room, located at 850 Main St, Dallas, Oregon.

The Board of Commissioners will be attending the OSU Polk Extension Service District meeting on January 29, 2020 at 1:30 p.m. That will take place at 289 E Ellendale Ave, Suite 301, Dallas, Oregon.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

None.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES OF BOARD MEETING OF January 8, 2020

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF JANUARY 8, 2020.

MOTION PASSED UNANIMOUSLY.

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 and (h) to consult with counsel concerning legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

Commissioner Ainsworth called the meeting back into regular session and adjourned the meeting at 9:25 a.m.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair
Craig Pope, Commissioner
Lyle Mordhorst, Commissioner

Minutes: Ciera Atha
Approved: January 22, 2020