

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 5, 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: 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 MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE AGENDA AS AMENDED.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 29, 2020

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF JANUARY 29, 2020.

MOTION PASSED UNANIMOUSLY.

There was a brief discussion with citizen Jon Golly regarding potential ramifications of cap and trade and the Boards role in it.

At 09:06 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(f) To consider information or records that are exempt by law from public inspection.

Commissioner Ainsworth called the meeting back into regular session and adjourned the meeting at 9:50 a.m.

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

(a) **COMMITTEE RE-APPOINTMENT**

Re-appoint Gail Saxowsky, Autymn Galbraith, Kristin Kuez-Barber, Sharon Tebb, George Green, and Bob Brannigan to the Health Advisory Board, term expired December 31, 2019.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair

not available for signature
Craig Pope, Commissioner


Lyle Mordhorst, Commissioner