

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES March 4, 2020**

**1. CALL TO ORDER & ATTENDANCE**

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

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.

There will be no Board meeting on March 10<sup>th</sup> or March 11<sup>th</sup> due to a lack of quorum.

**3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)**

None

**4. APPROVAL OF AGENDA**

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**5. APPROVAL OF CONSENT CALENDAR**

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**6. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 26, 2020**

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 26, 2020.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:11 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 9:36 a.m.

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

- (a) **CONTRACT NO. 20-25**  
Approve Contract No. 20-25 for Community Corrections to contract with OJD to support a Mental Health Court Coordinator at .20 FTE.
- (b) **CONTRACT NO. 20-26**  
Approve Contract No. 20-26 for Community Corrections to contract with OJD to support a Drug Court Coordinator at .20 FTE.
- (c) **CONTRACT NO. 20-29**  
Approve Contract No. 20-29 with Kittleson & Associates to construct the safe routes to school project.
- (d) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF FEBRUARY 2020.**

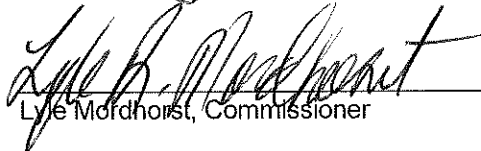
**POLK COUNTY BOARD OF COMMISSIONERS**



Mike Ainsworth, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner