

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 18, 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.

Polk County Budget Hearings will be held Tuesday, April 7 through Thursday, April 9, 2020 from 9:00 a.m. to 5:00 p.m. in the Courthouse conference room

There will be no Board meetings Tuesday, April 7 or Wednesday, April 8, 2020 due to Budget Hearings.

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 UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 4, 2020

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MARCH 4, 2020.

MOTION PASSED UNANIMOUSLY.

At 9:04 a.m., County Counsel announced that the meeting was recessed to Executive Session

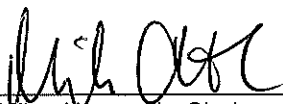
pursuant to ORS 192.660(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations

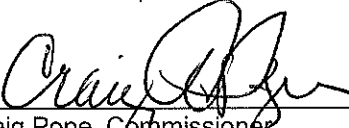
Commissioner Ainsworth called the meeting back into regular session and adjourned the meeting at 9:49 a.m.

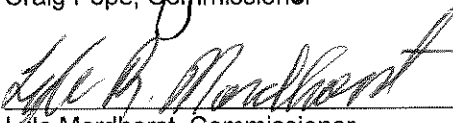
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **CONTRACT NO. 20-37 – BEHAVIORAL HEALTH**
Approve Contract No. 20-37, Employee Agreement with Erin Dannecker, Lead Behavioral Health Counselor in the Monmouth Office.
- (b) **CONTRACT NO. 20-39 – PUBLIC HEALTH**
Approve Contract No. 20-29, Amendment 6 to Contract No. 19-111.
- (c) **HEALTH ADVISORY BOARD APPOINTMENT**
Appoint Jennifer Broadus to the Health Advisory Board. Term to expire on December 31, 2021.
- (d) **CONTRACT NO. 20-40 – PUBLIC WORKS**
Approve Contract No. 20-40, Amendment 1 to Contract No. 19-183. This amendment replaces exhibit a, which omitted some roads that were to be included for a Stripping and Chip Seal cost reimbursement.

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair

Craig Pope, Commissioner

Lyle Mordhorst, Commissioner