

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 8, 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 offices will be closed to the general public until further notice. A majority of county services will be available by appointment only or via telephone and electronic means. Those department contact numbers are listed on the county website.

The Polk County Budget Hearings have been rescheduled to Tuesday, April 21, 2020 through Thursday, April 23, 2020. This will take place in the Polk County Courthouse conference room, located at 850 Main Street, Dallas.

There will be no Board meetings on Tuesday, April 21, 2020 or Wednesday, April 22, 2020 due to Budget Hearings.

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

No consent calendar.

6. APPROVAL OF MINUTES OF BOARD MEETING OF APRIL 1, 2020

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF APRIL 1, 2020.

MOTION PASSED UNANIMOUSLY.

7. COMMUNITY DEVELOPMENT – ORDER NO. 20-09

Austin McGuigan, Community Development Director, stated that in order to help promote recovery in economic development his proposal is to assist eating and drinking places that require a license from Polk County by waiving the charge for their license as long as they are in good standing at this time. He estimates that the cost to Polk County would be just under \$100,000. He stated there are adequate funds in our economic development funds and he anticipates that when they do open up again they will most likely be struggling due to having been shut down at this time. The hope is that this will provide them some financial relief during that time.


MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO ADOPT ORDER NO. 20-09.

MOTION PASSED UNANIMOUSLY.

At 9:10 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 9:25 a.m.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair


Craig Pope, Commissioner


Lyle Mordhorst, Commissioner