

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 1, 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 Board of Commissioners Board meetings that were previously canceled on Tuesday, April 7th and Wednesday, April 8th, will take place at the regularly scheduled time of 9:00 a.m.

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)

Greg Hansen, Administrative Officer, requested to modify the agenda and add Contract No. 20-47 to the Consent Calendar, which is the intergovernmental agreement between multiple entities involving the Continuum of Care. Commissioner Pope stated he also would like to add a letter addressing the Governor with a request from the Board on solutions for improving our economy.

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 AS AMENDED.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 25, 2020

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MARCH 25, 2020.


MOTION PASSED UNANIMOUSLY.


At 09:06 a.m., Commissioner Ainsworth asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

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

- (a) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF MARCH 2020.**

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair


Craig Pope, Commissioner


Lyle B. Mordhorst, Commissioner