

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES April 29, 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 Extension District Budget Hearing will be held on Wednesday May 6, 2020 at 11:00 a.m. in the Polk County courthouse conference room, located at 850 Main Street, Dallas.

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 AS AMENDED.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF APRIL 15, 2020

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF APRIL 15, 2020.

MOTION PASSED UNANIMOUSLY.

At 09:02 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Commissioner Ainsworth called the meeting back into regular session.

Commissioner Mordhorst informed the Board that he had a meeting with the Mayor of Independence, John Mcardle, and John asked him if Polk County would participate in a grant by donating \$100,000. Commissioner Mordhorst informed him that the county doesn't have that in the budget to help all the cities offer a grant like that so Polk County would not be able to participate in this. Commissioner Mordhorst did ask the Board if we would be able to modify our Business Development grant to be able to help some of the local businesses through this time. Commissioner Pope and Ainsworth responded by reminding him that the recent order the Board adopted to waive the restaurant licensing fees will be covered by the same fund as that grant so this fiscal year that fund is exhausted. They also stated that anyone can apply for that grant and it is designed to create and or save jobs so they don't believe they would need to modify it.

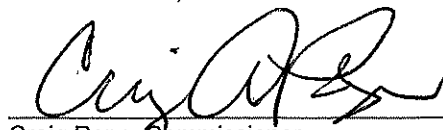
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

(a) RESOLUTION NO. 20-03

Adopt Resolution No. 20-03 for participation in the State's financial assistance program for County Assessment and Taxation activities created under HB 2338.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair


Craig Pope, Commissioner


Lyle Mordhorst, Commissioner