

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 6, 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)

Ken Jacroux, Breckenridge Vineyard in Dallas, expressed his concern with how long it is taking the County to get authorization from the state to reopen businesses. Mr. Jacroux asked the Board how they are getting information from the Polk County constituents in order to represent them with the Governor's Economic Recovery Task Force. Commissioner Pope responded that he uses social media, business associations such as the various Chambers throughout the county and region who are making contact with our business owners as well as speaking to business owners himself to get their perspectives. It is the Boards job as the local public health authority to meet the gating requirements in order to get approved for phase 1 reopening. The Board is hopeful to have their application complete by the end of the week or at the latest the first of the week to submit it to the state. Commissioner Mordhorst urges the citizens to reach out to the Governor's office to let them know how you feel.

Kevin Crawford, citizen, asked the Board if business owners will have to keep track of everybody that comes into their business. Commissioner Pope explained that it was on the draft guidelines that he received but that he doesn't know because we have not received the final copy. Mr. Crawford asked them to push back on that if it is because he feels it is goes against the constitution.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF APRIL 29, 2020

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF APRIL 29, 2020.

MOTION PASSED UNANIMOUSLY.

7. HOSPITAL FACILITY AUTHORITY ORDER NO. 20-10

Lane Shetterly, Representing Dallas Retirement Village (DRV), asked if anybody was on the conference call. Doug Goe, with Orrick and on the Bond Council, is on the phone. Mr. Shetterly stated that the Board has the approval ratification of the Resolution that was passed by the Polk County Hospital Facility Authority (HFA) last week. It is a resolution approving revenue bonds because the HFA is a conduit issuer and the DRV has come to the HFA to approve the issuance of revenue bond. Revenue Bonds will be paid by the revenue of the DRV and do not represent a debt of the county. Taxpayer funds will not be used to pay these bonds, they are revenue bonds by DRV, but they need the HFA to authorize the issuance of these bonds. Five years ago the DRV got authority to issue \$27 million in bonds and built the first phase of the lodge at DRV. This is an issue that will probably be around \$18 million to complete the build out of the lodge, 29 more units and a wellness center. This facility is one of the largest employers in the county. Mr. Shetterly told the Board that David Parrett could answer any questions if they have any. The Board agrees that they understand what they are being asked to approve and thanked them for coming to give them the brief explanation of what they were approving.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO ADOPT ORDER 20-10 IN THE MATTER APPROVING ISSUANCE OF REVENUE BONDS FOR DALLAS RETIREMENT COMMUNITY SERIES 2020 IN A PRINCIPAL AMOUNT NOT EXCEEDING \$30 MILLION ISSUED BY THE HOSPITAL FACILITY AUTHORITY.

MOTION PASSED UNANIMOUSLY.

At 9:28 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 and (h) To consult with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Commissioner Ainsowrth called the meeting back into regular session and adjourned the meeting at 9:45 a.m.

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

(a) ORDER NO. 20-09

Adopt Order No. 20-09 ratifying the Hearings Officers final local decision on the appeal of Polk County Planning file for 19-03.

(b) CONTRACT NO. 20-60

Approve Contract No. 20-60 awarding the Chip Seal Oil Contract to Albina Asphalt.

(c) NEW JOB SPECIFICATION AND WAGE

Approve the new job specification for the position of Health Services Application Support Specialist within Health Services.

(d) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF APRIL 2020.

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Craig Pope, Commissioner

Lyle Mordhorst, Commissioner