

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 20, 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 are 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 Compensation Committee will be meeting on May 20, 2020 at 9:45 a.m. in the Polk County Courthouse, located at 850 Main Street, Dallas.

The Polk County Budget Committee will reconvene on May 20, 2020 at 10:00 a.m. in the Polk County Courthouse, 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 MINUTES OF BOARD MEETING OF MAY 13, 2020

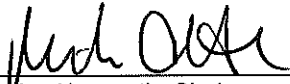
MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MAY 13, 2020.

MOTION PASSED UNANIMOUSLY.

At 9:02 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 Ainsworth called the meeting back into regular session and adjourned the meeting at 9:14 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner

Minutes: Ciera Atha
Approved: May 27, 2020