

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 27, 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.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Commissioner Pope stated that the Board received an email from Association of Oregon Counties (AOC) with a letter from the Governor's office asking counties to be collaborative with regard to the \$200 million that could be distributed to the counties and cities from the CARES Act dollars. Oregon received a total of \$1.635 billion from the CARES relief fund dollars and 45% of that money was supposed to be made available to local governments and the Governor's office has not dispersed the funding. Commissioner Pope plans to contact the state representatives and reiterate that the money was not intended to be held by the state and that Polk County need these dollars to be appropriated back to the counties for the businesses because that is what it was intended to be used for.

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.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF MAY 20, 2020

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MAY 20, 2020.

MOTION PASSED UNANIMOUSLY.

At 09:04 a.m., Commissioner Ainsworth asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

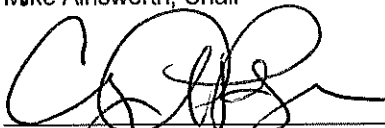
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) CONTRACT NO. 20-69 – EMERGENCY MANAGEMENT**
Approve Contract No. 20-69 accepting the Homeland Security Grant funds to help facilitate the purchase of one sUAS Drone.
- (b) CONTRACT NO. 20-70 – HEALTH SERVICES**
Approve Contract No. 20-70 with Sharon Voss, PMHNP, LLC. To continue to service EASA clients.
- (c) CONTRACT NO. 20-71 – PUBLIC HEALTH**
Approve Contract No. 20-71 with OHA, Public Health Division, amendment to IGA 159827.

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner