

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 24, 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.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

None.

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 MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 17, 2020

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF JUNE 17, 2020.

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING – ADOPTION OF THE 2020-2021 BUDGET – RESOLUTION NO. 20-07

Commissioner Ainsworth opened the public hearing. Greg Hansen, Administrative Officer, stated that the hearing was for the adoption of the 2020-2021 budget and that it will be effective on July 1, 2020. In April 2020 we had budget hearings and then on May 20, 2020 the budget was formally approved and the property tax rate and the levy rate for the public safety levy were set. Property tax rate was set at 1.716 and the public safety levy was set at 42.5 cents. In the Boards packet there are the recommended changes to the budget that was formally approved. Most of these changes are

minor adjustments to the beginning fund balance. Public Works has a \$300,000 increase as a result of some paving projects that were planned to be done before the end of this fiscal year and will not be done until next fiscal year. There is a \$500,000 reduction in the construction fund at Public Works. Mr. Hansen reviewed the rest of the adjustments listed in the packet including the Fair fund modification. The Fair Fund modification is the biggest modification because they were not able to hold the normal county fair. There is a \$24,000 reduction in the year round operations and \$106,000 reduction in the annual county fair. The next step is to approve Resolution No. 20-07 to adopt the budget of \$87,296,051 as well as the programs in the General Fund and the other funds that are identified in their total amount. Also in this Resolution is the property tax rate set at 1.716 and the 42.5 cents for the public safety levy.

Commissioner Ainsworth asked if there was any public testimony, there was none and he closed the public hearing.

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO ADOPT RESOLUTION NO. 20-07 IN THE ADOPTION OF THE 2020-2021 BUDGET.

MOTION PASSED UNANIMOUSLY.

8. NON-LISTED ITEM

Morgan Smith, County Counsel, informed the Board the he got more clarification on the face covering guidelines from the state. His interpretation of the guidance is that Polk County is on responsible for enforcement to establishments that the county provides a permit or license too. The state has encouraged counties to extend enforcement to other establishments as well but have given the counties an opportunity to pass that enforcement to the state. If counties was to defer that responsibility they will need to let Oregon Health Authority know so that they can triage any complaints accordingly. Mr. Smith asked for direction from the Board as to what they would like him to do.

BY CONSENSUS THE BOARD AGREES TO DEFER THE ENFORCEMENT OF FACE COVERINGS TO THE STATE, FOR ESTABLISHMENTS THE COUNTY DOES NOT PROVIDE A LICENSE.

At 9:07 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. 20-85 – HEALTH SERVICES

Approve Contract No. 20-85 with Victoria Darling to provide after-hours crisis mental health services to referred Polk County individuals.

(b) CONTRACT 20-86 – BEHAVIORAL HEALTH

Approve Contract No. 20-86 WITH Martha Witt to provide after-hours mental health crisis services to referred Polk County individuals.

(c) CONTRACT NO. 20-87 – BEHAVIORAL HEALTH

Approve Contract No. 20-87 with P. Kinsey Miller to provide mental health services to referred Polk County Mental Health individuals.

(d) CONTRACT NO. 20-88 – BEHAVIORAL HEALTH

Approve Contract No. 20-88 with Sharon Voss, PMHNP, LLC to provide mental health services to referred Polk County Mental Health individuals.

(e) CONTRACT NO. 20-89 – BEHAVIORAL HEALTH

Approve Contract No. 20-89 with Lori Linton-Nelson, to provide

mental health services to referred Polk County Mental Health individuals.

- (f) **CONTRACT NO. 20-93 – PUBLIC HEALTH**
Approve Contract No. 20-93, amendment 10 to Contract No. 19-111 with Oregon Health Authority that provides additional funds in Federal Coronavirus relief funds to offset increased costs associated with increased testing & contact tracing.
- (g) **CONTRACT NO. 20-94 – DSA LABOR AGREEMENT**
Approve Contract No. 20-94 to ratify the collective bargaining agreement between the County and the Deputy Sheriff's Association for fiscal year 2020-2021.
- (h) **CONTRACT NO. 20-95 – AFSCME LABOR AGREEMENT**
Approve Contract No. 20-95 to ratify the collective bargaining agreement between the County and AFSCME for fiscal year 2020-2021.
- (i) **CONTRACT NO. 20-96 – EMPLOYEE AGREEMENT**
Approve Contract No. 20-96 WITH Josh James, acting as the Polk County IT Director.
- (j) **CONTRACT NO. 20-99 – PUBLIC HEALTH**
Approve Contract No. 20-99 as a continuation of the cross county collaboration between Marion and Polk County for Public Health Modernization.
- (k) **ORDINANCE NO. 20-02 – CONTINUUM OF CARE**
Adopt Ordinance No. 20-02 in the matter of establishing an ORS 190 entity to support the Mid-Willamette Valley Homeless Alliance.
- (l) **CONTRACT NO. 20-100 - IGA**
Approve Contract No. 20-100, Intergovernmental Agreement of the Mid-Willamette Homeless Alliance.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair


Craig Pope, Commissioner


Lyle Mordhorst, Commissioner