

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 8, 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 Ainsworth was present. Commissioner Mordhorst was excused.

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 POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JULY 1, 2020

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF JULY 1, 2020.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. LENGTH OF SERVICE

The following employee(s) were recognized for their length of service to the County:

- Randy Sass – 20 Years
- Cyndy Vallez – 20 Years
- Mark Davis – 15 Years
- Diana Leslie – 15 Years

At 9:03 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(e) To conduct deliberations with persons designated by the governing body to to negotiate real property transactions 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 9:20 a.m.

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

- (a) **JAIL INSPECTION FACILITY ANNUAL REPORT**
Approve the report of the Board of Commissioners annual inspection tour of the jail facility conducted June 30, 2020 as required by ORS 169.040.
- (b) **CONTRACT NO. 20-111 – COMMUNITY CORRECTIONS**
Approve Contract No. 20-111 with River of Life House to provide temporary subsidized housing for corrections clients.
- (c) **CONTRACT NO. 20-113 – BEHAVIORAL HEALTH**
Approve Contract No. 20-113 with Whitney Sherer to provide mental health services to referred Polk County clients.
- (d) **CONTRACT 20-114 – BEHAVIORAL HEALTH**
Approve Contract No. 20-114 with David Flynn to provide after-hour's mental health services to referred Polk County clients.
- (e) **CONTRACT NO. 20-115 – BEHAVIORAL HEALTH**
Approve Contract No. 20-115 with Karri Manning to provide mental health services to referred Polk County clients.
- (f) **CONTRACT NO. 20-116 – BEHAVIORAL HEALTH**
Approve Contract No. 20-116 with Devi Rowley to provide mental health services to referred Polk County clients.
- (g) **CONTRACT NO. 20-117 – BEHAVIORAL HEALTH**
Approve Contract No. 20-117 with Allan Rainwater to provide after-hours mental health crisis services to referred Polk County clients.

- (h) **CONTRACT NO. 20-118 – PUBLIC HEALTH**
Approve Contract No. 20-118 with Monica Byers, NP to provide Nurse Practitioner services to referred Polk County clients.

POLK COUNTY BOARD OF COMMISSIONERS

not available for signature
Mike Ainsworth, Chair

Craig Pope
Craig Pope, Commissioner

Lyle R. Mordhorst
Lyle Mordhorst, Commissioner

Minutes: Ciera Atha
Approved: July 15, 2020