

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES August 5, 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 Pope and Commissioner Mordhorst 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.

The Polk County Board of Commissioners will be attending the Local Public Safety Coordinating Council meeting on August 3, 2020 at 12:00 p.m. The meeting will take place in the Board of Board of Commissioners conference room, 850 Main Street, Dallas, Oregon.

**3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)**

Greg Hansen, Administrative Officer, requested to modify the agenda to discuss the agreement that the state of Oregon is asking Polk County to sign in order to receive the CARES Act money that was approved for reimbursement. Mr. Hansen informed the Board that this is a contract that Morgan Smith, County Counsel, felt that the agreement had language in it that did not pertain to the reimbursement requested and tried to work with the state to find a remedy. The state made a couple changes that were requested but it is still not ideal. The county will not receive the money if the agreement is not signed. The Board expressed their frustration that the state was not willing to work with County Counsel further to make the amendments requested. The Board told Mr. Hansen to sign the agreement so Polk County could receive the reimbursement dollars.

**4. APPROVAL OF AGENDA**

**MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST 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 JULY 29, 2020**

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

**MOTION PASSED UNANIMOUSLY.**

At 9:04 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660 (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 and (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request a hearing.

Commissioner Ainsworth called the meeting back into regular session and adjourned the meeting at 9:32 a.m.

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

- (a) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JULY 2020..**

**POLK COUNTY BOARD OF COMMISSIONERS**

  
Mike Ainsworth, Chair

*Not available for signature*  
Craig Pope, Commissioner

  
Lyle Mordhorst, Commissioner