

MINUTES August 12, 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 was present. Commissioner Pope 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 ongoing, 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)

Anne Scheck, Trammart Inc., Independence, stated that she has been going to SEDCOR meetings for twelve years and has been a member for eight, and also recalls Commissioner Pope saying at one time that he would like to see more Polk County residents involved with SEDCOR. After she was unable to get in touch with anybody at SEDCOR regarding the Angel Fund and being involved she met Jamie Richards, who is the principal at LaCreole Middle School. Mr. Richards has a program called the STEAM Project, that nurtures young entrepreneurs and Ms. Scheck is giving the money she was going to donate to the Angel Fund to Mr. Richards to support his program instead.

4. APPROVAL OF AGENDA

**MOTION: COMMISSIONER MORHORST MOVED, COMMISSIONER AINSOWRTH
SECONDED, TO APPROVE THE AGENDA.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

**MOTION: COMMISSIONER MORDHORST 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 AUGUST 5, 2020

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH
SECONDED, TO APPROVE THE MINUTES OF AUGUST 5, 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:

- Patty Perez – 25 Years
- Tyrone Jenkins – 25 Years
- Debra McMillian – 20 Years

At 9:08 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. 20-143 – PUBLIC HEALTH

Approve Contract No. 20-143 with Dr. Jeffrey Humphrey D.O. to provide medical services as the Health Officer.

POLK COUNTY BOARD OF COMMISSIONERS



Mike Ainsworth, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner