

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES September 16, 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 was 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 Grand Ronde Sanitary District Board of Trustees will be meeting on Wednesday, September 16<sup>th</sup> at 9:15 a.m. in the Courthouse Conference Room, 850 main St., Dallas, OR 97338.

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

None

**4. APPROVAL OF AGENDA**

MOTION: COMMISSIONER MORHORST 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 SEPTEMBER 9, 2020**

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 9, 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.

Commissioner Ainsworth called the meeting back into regular session and adjourned the meeting at 9:07 a.m.

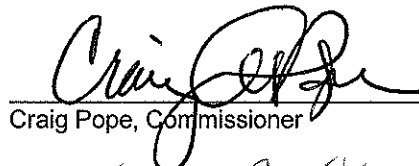
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **CONTRACT NO. 20-161 – PUBLIC HEALTH**  
Approve Contract No. 20-161 with Alluvium Mobile Health Team to assist Polk County with outbreak Covid-19 testing by testing on location.
- (b) **ORDER NO. 20-13 – COMMUNITY DEVELOPMENT**  
Approve Order No. 20-13 to ratify the Hearings Officers final local decision on the appeal of Polk County Planning File LUD 20-06.

**POLK COUNTY BOARD OF COMMISSIONERS**



Mike Ainsworth, Chair



Craig Pope, Commissioner



Lyle Mordhorst, Commissioner