

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES NOVEMBER 25, 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 regularly scheduled Board of Commissioners meeting on Tuesday, December 1st will be held at the Polk County Emergency Operations Center, located at 820 SW Ash St., Dallas, OR 97338.

Due to a lack of quorum the Board of Commissioners meeting on Wednesday, December 2nd has been canceled.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Greg Hansen, Administrative Officer, reminded the Board the Governor Kate Brown has a press release scheduled later today at 1:30 p.m.

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 AGENDA.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF NOVEMBER 18, 2020

MOTION: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 18, 2020.

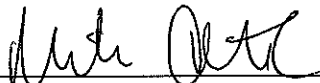
MOTION PASSED UNANIMOUSLY.

At 9:04 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. 20-211 – EMERGENCY MANAGEMENT**
Approve Contract No. 20-211 accepting the 2020 Homeland Security Grant funding for the 3D Image Laser Scanner Project.
- (b) **CONTRACT NO. 20-212 – EMERGENCY MANAGEMENT**
Approve Contract No. 20-212 accepting the Homeland Security Grant funding for the Microwave Connectivity Project.
- (c) **CONTRACT NO. 20-213 – EMERGENCY MANAGEMENT**
Approve Contract No. 20-213 accepting the Homeland Security Grant funding for the Portable Radio Digital Upgrade Project.
- (d) **CONTRACT NO. 20-214 – EMERGENCY MANAGEMENT**
Approve Contract No. 20-214 accepting the Homeland Security Grant funding for the Base Station Radios.
- (e) **CONTRACT NO. 20-217 – BEHAVIORAL HEALTH**
Approve Contract No. 20-17, 8th amendment to Contract No. 19-93 with the Oregon Health Authority.
- (f) **CONTRACT NO. 20-218 – BEHAVIORAL HEALTH**
Approve Contract No. 20-218, 15th amendment to Contract No. 19-111 with the Oregon Health Authority.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair


Craig Pope, Commissioner


Lyle Mordhorst, Commissioner