

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES DECEMBER 23, 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 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.

Effective December 2, 2020 Polk County offices will be closed to the general public. In an effort to provide mandatory services, a majority of county services will be available by appointment or via telephone and electronic means.

The regularly scheduled Board of Commissioners meetings on Tuesday, December 29th and Wednesday, December 30th will be held at the Polk County Emergency Operations Center, located at 820 SW Ash St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Commissioner Mordhorst informed the Board that he was able to confirm that the three local Chambers of Commerce were in support of endorsing the efforts put forward by the Oregon State Chambers to encourage the state to let businesses reopen in Oregon. The Board agree that with this information they would also like to endorse the efforts and put out a press release.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH
 SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINWORTH
SECONDED, TO APPROVE THE AGENDA.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 16, 2020

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSOWRTH SECONDED, TO APPROVE THE MINUTES OF DECEMBER 16, 2020.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:11 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) ORDER 20-17 – COMMUNITY DEVELOPMENT**
Approve Order No. 20-17 in the matter of plan amendment PA 18-01 and zone change ZC 18-02 that would deny a proposal to amend the comprehensive plan map and zoning map for approximately 228 acres consisting of seven parcels located at T7S, R4W, Section 14, tax lots 601, 602, 603, 604 and 605 and T7S, R4W, section 23, tax lots 100 and 101
- (b) CONTRACT NO. 20-238 – FAMILY & COMMUNITY OUTREACH**
Approve Contract No. 20-238 with Mid-Willamette Valley Community Action Agency for grant funds to fund a warming center in Falls City and a rotating warming center in Dallas/Monmouth.
- (c) BUDGET COMMITTEE RE-APPOINTMENT**
Approve the re-appointment of David Johnson to serve on the Polk County Budget/Compensation Committee for another three year term, which will expire on December 31, 2023.
- (d) FAIR BOARD RE-APPOINTMENT**
Approve the re-appointment of Suzanne Burbank to the Polk County Fair Board. Term will expire December 31, 2023.

POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chair


Craig Pope, Commissioner


Lyle Mordhorst, Commissioner