

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES DECEMBER 30, 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
 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)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER MORDHORST 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 AGENDA.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 23, 2020

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSOWRTH SECONDED, TO APPROVE THE MINUTES OF DECEMBER 23, 2020.

MOTION PASSED UNANIMOUSLY.

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORHORST
SECONDED, TO ELECT COMMISSIONER POPE BOARD CHAIR FOR 2021.**


MOTION PASSED UNANIMOUSLY.

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) **RESOLUTION NO. 20-09**
Approve Resolution No. 20-09 approving a school district boundary change between the Corvallis School District and the Philomath School District.
- (b) **CONTRACT NO. 20-240 – PUBLIC HEALTH**
Approve Contract No. 20-240 amendment 16 with Oregon Health Authority reallocating funds from FY20 to FY21.
- (c) **CONTRACT NO. 20-241 – PUBLIC HEALTH**
Approve Contract No. 20-241 amendment 17 providing additional funds for Public Health programs.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner