

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES JANUARY 13, 2021**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst and Commissioner Ainsworth 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.

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 Polk County Board of Commissioners will be attending the Polk County Local Public Safety Coordinating Council meeting on February 1, 2021 at 12:00 p.m., located at 850 Main Street, Dallas, OR 97338.

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

Darrell Cooper, owner of Star Lite Lanes, testified to the Board that he wants to be able to open his bowling alley and that there is plenty of room for social distancing. Commissioner Pope suggested that he rally as many people as he can and ask for the data the states data that shows there is any sign that outbreaks have occurred at his type of establishment. The Board expressed that they unfortunately do not have a voice in making the decision to let businesses open or not and that they have voiced their opinions many times in the meetings with state representatives and it will have more of an impact coming from Oregonians and business owners.

**4. APPROVAL OF AGENDA**

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

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF CONSENT CALENDAR**

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

**MOTION PASSED UNANIMOUSLY.**

**6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 6, 2021**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST  
SECONDED, TO APPROVE THE MINUTES OF JANUARY 6, 2021.**

**MOTION PASSED UNANIMOUSLY.**

At 9:07 a.m. Commissioner Pope 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. 21-05 – PUBLIC HEALTH**  
Approve Contract No. 21-05 WITH Polk Fire District No. 1 for their assistance in the COVID-19 pandemic by collecting testing samples from individuals as needed for Polk County residents.

**POLK COUNTY BOARD OF COMMISSIONERS**

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Craig Pope, Chair

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Mike Ainsworth, Commissioner

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Lyle Mordhorst, Commissioner