

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES JANUARY 27, 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.

The Polk County Compensation Committee meets to recommend Elected Officials salaries on February 3, 2021 at 9:30 a.m. The meeting will be held in the Polk County Courthouse conference room, located at 850 Main St., Dallas, OR 97338.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

Fire Chief Fred Hertel, with Sheridan & SW Polk Fire Districts attended the meeting to update that Board on the effects of recent flooding and yesterday's snow event. Chief Hertel stated that there were 34 calls yesterday of various nature all relating to the snow fall yesterday afternoon. There was an accident that occurred on Highway 22 and Oak Grove Road that required 4 ambulances and there were 9 patients in total.

The flooding that Polk County experienced a few weeks ago caused significant damage to the access points at the Salt Creek Station and Chief Hertel indicated that he may be discussing funding options with Public Works for the repairs needed.

The Commissioners and Chief Hertel discussed the protocol for response in the event of a rescue need and the agencies that would be the primary response team for various situations. SW Polk is the primary rescue response for the entire stretch of Highway 22 in Polk County. Once the Salt Creek Station is up and running it will double their capacity for responders. They are currently recruiting for more volunteers and will be sending out a mailer to everybody in SW Polk County soon.

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 20, 2021

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE MINUTES OF JANUARY 20, 2021.

MOTION PASSED UNANIMOUSLY.


At 9:13 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 Pope called the meeting back into regular session and adjourned the meeting at 9:31 a.m.

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

- (a) **CONTRACT NO. 21-11 – BEHAVIORAL HEALTH**
Approve Contract No. 21-11 with Oregon Health Authority for
Amendment 10 to Contract No. 20-19-93 to provide additional funding to
MHS20 Adult Mental Health Services.
- (a) **CONTRACT NO. 21-12– HEALTH SERVICES**
Approve Contract No. 21-12 with David Proffitt to provide after-hours
mental health services to referred Polk County Mental Health individuals.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner