

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES FEBRUARY 3, 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. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

4. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 27, 2021

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF JANUARY 27, 2021.

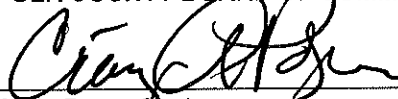
MOTION PASSED UNANIMOUSLY.

At 9:02 a.m. Commissioner Pope asked if there was a need for executive session. Staff answered that there was not and the meeting was adjourned.

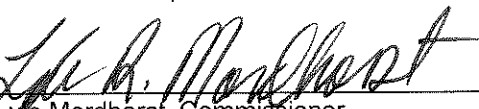
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **RESOLUTION NO. 21-01**
Approve Contract No. 21-01 in the matter of designating regular public meetings.
- (b) **ORDER NO. 21-01**
Approve Order No. 21-01 in the matter of designating official newspapers for publication of county public notices.
- (c) **CONTRACT NO. 21-16 – HEALTH SERVICES**
Approve Contract No. 21-16 with Erin Dannecker to provide mental health services to referred Polk County Mental Health individuals.
- (d) **RATIFY VALID VOUCHERS LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JANUARY 2021.**

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair

Mike Ainsworth, Commissioner

Lyle Mordhorst, Commissioner