

MINUTES FEBRUARY 10, 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.

3. COMMENTS

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 FEBRUARY 3, 2021

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 3, 2021.**

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARD(S)

The following employee(s) were recognized for their length of service to Polk County:

- Shon Latty – 15 Years
- Laura Morris – 10 Years

8. MID-YEAR MODIFICATIONS – 2020 -2021 BUDGET

Greg Hansen, Administrative Officer, stated that every June the county modified the current budget through a Resolution. Prior to the end of the fiscal year, the Budget Officer makes year-end adjustments to the current budget to prevent violating Oregon budget law. Three years ago the county the county began performing Resolution twice each fiscal year in an effort to more align the budget with current information.

Mr. Hansen gave the Board a brief overview of the proposed modifications that would occur if Resolution No. 21-02 is approved. The modifications include increasing appropriations within the Public Works fund and increasing resources and appropriations within Health Services fund, Public Health fund, Behavioral Health fund, Economic Development fund, and the Building Improvement fund. All of the proposed adjustments relate to the 2020-2021 fiscal year.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE RESOLUTION NO. 21-02 AS PROPOSED.

MOTION PASSED UNANIMOUSLY.


At 9:24 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660 (f) To consider information or records that are exempt by law from public inspection.

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 9:36 a.m.

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

- (a) **CONTRACT NO. 21-20 – COMMUNITY CORRECTIONS**
Approve Contract No. 21-20, Amendment 2 for the Justice
Reinvestment Grant amending the budget summary.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair

not available for signature

Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner