

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES FEBRUARY 17, 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 was present and Commissioner Ainsworth was excused.

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.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 10, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 10, 2021.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. EMERGENCY DECLARATION

Morgan Smith, County Counsel, asked the Board to consider declaring of emergency in Polk County due to the recent ice storm that led to a large amount of down trees throughout the county which caused other issues such as traffic and power outages. Governor Brown has already declared a state of emergency for many counties, including Polk County. Mr. Smith explained that this will provide the county the ability to access FEMA funds if necessary as we

continue to take action throughout the county. As drafted it declares emergency for seven days starting of February 12th. If it is needed for longer then he would defer to the Emergency operations manager Dean Bender. The cleanup will take much longer than seven days but that should be enough time for the county to complete any emergency measure that may be outside normal policy.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO ADOPT ORDER NO. 21-02 AS DRAFTED.


MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:12 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. 21-22 – FAMILY & COMMUNITY OUTREACH**
Approve Contract No. 20-22 with the Department of Human Services,
Amendment 4 to IGA 154320 which includes \$10,000 in flexible funds
To be used to prevent imminent placement of a child or to support
Reunification.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair

Not Available for Signature
Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner