

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES MARCH 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.

The Polk County Budget Committee will meet Wednesday, April 1, 2021 at 9:15 a.m. in the Polk County Courthouse conference room.

3. COMMENTS

None.

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 MARCH 3, 2021

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

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARDS

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

- Amy Everetts – 10 Years

8. ECONOMIC DEVELOPMENT APPLICATION DISCUSSION

The Board discussed the application they received from Andreas Wetzel, owner of Chateau Bianca Vineyards to help him a project that would bring phase 3 power to his Winery. This would allow him to use his equipment in a more efficient way. This would give him the ability to crush and bottle grapes from many other local vineyards. Commissioner Pope stated that he believes there may be other avenues Mr. Wetzel can seek for additional funding for his project and that he asked Business Oregon and SEDCOR if they have had a chance to respond to Mr. Wetzel's inquiry about help with funding. Mr. Wetzel has not heard back from them but Craig will assist him in making that connection. The Board agreed that it will support the local economy and also that there will be others who benefit from this phase 3 power being brought to that area. The Board agreed that they would be willing to support him for up to \$20,000. This would be paid on a reimbursement basis.

At 9:14 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. 21-26 – PUBLIC WORKS**
Approve Contract No. 21-26 with the Oregon Department of Transportation for the Immediate Opportunity Fund Grant for paving Bridge Street and Chamberlain Street.
- (b) **CONTRACT NO. 21-27 – PUBLIC HEALTH**
Approve Contract No. 21-27, 19th amendment to Contract No. 19-11 with Oregon Health Authority. This modifies the financial assistance award for FY 2021 that impacts various Public Health programs.
- (c) **RESOLUTION NO. 21-03 – COMMUNITY DISPUTE RESOLUTION**
Approve the Resolution No. 21-03 in the matter of participation in funding activities of the 2021-2023 grant cycle offered by the Oregon Office for Community Dispute Resolution.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner