

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES MARCH 24, 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. Each meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principle 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. The Board also holds a department staff meeting at 9:00 a.m. on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.

A public meeting of the Budget Committee for Polk County will be held in the Main Conference Room, Polk County Courthouse, 9:00 a.m., on Tuesday, April 6, 2021. The purpose of the meeting is to discuss the budget for fiscal year July 1, 2021 to June 30, 2022 and to receive the budget message and document. The public meeting will continue daily through Thursday, April 8, 2021. Additional time is reserved for public comment at 10:30 a.m. Wednesday, April 7, 2021.

**3. COMMENTS**

Gary Weis, Dallas Resident, provided the Board with an Ordinance that would declare Polk County a sanctuary county, which he would like the Board to consider adopting. Mr. Weis stated that Yamhill County adopted it and he feels that this Ordinance would protect the citizens' rights in Polk County.

**4. APPROVAL OF AGENDA**

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

MOTION PASSED UNANIMOUSLY.

**5. APPROVAL OF CONSENT CALENDAR**

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

MOTION PASSED UNANIMOUSLY.

**6. APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 17, 2021**

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH  
          SECONDED, TO APPROVE THE MINUTES OF MARCH 17, 2021.

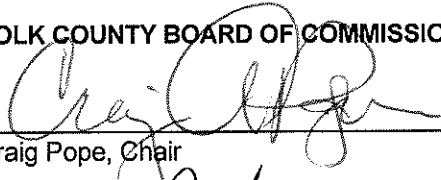
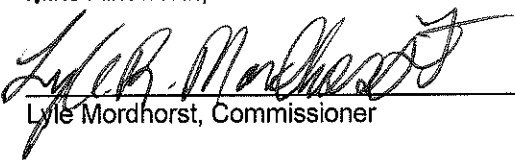
MOTION PASSED UNANIMOUSLY.

At 9:06 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) **ORDER NO. 21-04 – WEST VALEY HOUSING AUTHORITY**  
Adopt Order No. 21-04 in the matter of reappointing Jennifer Drill and Jessica Blakely to the West Valley Housing Authority Board, terms to expire March 24, 2025.
- (b) **NEW JOB SPECIFICATION & WAGE – PERSONNEL**  
Approve the new job specification & wage within Family & Community Outreach.
- (c) **SUPPORT HOUSEBILL 3173 – FAIRGROUNDS**  
Approve the letter of support for HB 3173 that will eliminate an old funding cap put in place years ago and provide additional investment to counties.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Craig Pope, Chair  
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Mike Ainsworth, Commissioner  
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Lyle Mordhorst, Commissioner