POLK COUNTY BOARD OF COMMISSIONERS

MINUTES MARCH 31, 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.

Due to budget hearings, the Board of Commissioners regularly scheduled meetings on Tuesday, April 6th and Wednesday, April 7th, are canceled.

3. COMMENTS

Commissioner Ainsworth expressed his concern that the number of COVID-19 cases have been going up and he is concerned that the County will be raised to the High Risk Level category again.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST

SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

OTION: COMMISSIONER MORDHORST MOVED. COMMISSIONER AINSWORTH

SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 24, 2021

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST

SECONDED, TO APPROVE THE MINUTES OF MARCH 24, 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) RESOLUTION NO. 21-04 PUBLIC WORKS

 Approve Contract No. 21-04 in the matter of approving the county's updated final road list.
- (b) CONTRACT NO. 21-41 HEALTH SERVICES

 Approve Contract No. 21-41 with Dr. Alfred Soto to provide mental health services to Polk County Behavioral Health individuals and provide Medical Director oversight and clinical/supervision.
- (c) JUVENILE CRIME PREVENTION PLAN COMMUNITY CORRECTIONS
 Approve the proposed 2021-2023 Juvenile Crime Prevention Plan to be submitted.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Not available for signs-ture

Mike Ainsworth, Commissioner

Minutes: Ciera Atha Approved: April 14, 2021