

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES APRIL 14, 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. 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.

**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**

**OTION: 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 MARCH 31, 2021**

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF MARCH 31, 2021.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

At 9:04 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660 (d) to conduct deliberation with persons designated by the governing body to carry on labor negotiations.

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 9:50 a.m.

Commissioner Pope let the Board know that he was contacted by Shawn Irvine and he told Commissioner Pope that the cities of Dallas, Monmouth, and Independence have decided that

they will each fund \$20,000 to help fund a position with Polk County Tourism Alliance. They will be sending the County a letter requesting that the county fund the rest of the salary which would be \$40,000. Commissioner Pope that he told Mr. Irvine that he thinks it would be more collaborative if they would come to a Board meeting and ask in person so they can discuss the position.

The meeting was adjourned at 9:59

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

- (a) **ORDER NO. 21-05 – TAX/FINANCE**  
Approve Order No. 21-05 in the matter of canceling uncollectible personal property taxes on 5 manufactured structures.
- (b) **CONTRACT NO. 21-44 – PUBLIC WORKS**  
Approve Contract No. 21-44 that will provide funding for improved curve warning signage and upgrade existing center line and fog lines with wet weather visibility pavement marking to improve visibility alone Airlie, Buena Vista, Corvallis, Ellendale, Falls City, Perrydale, and Zena Road.
- (c) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF MARCH 2021.**

**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