

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 1, 2021

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Mordhorst was present and Commissioner Ainsworth was excused.

2. **MINUTES:** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED TO APPROVE THE MINUTES OF MAY 18, 2021**

MOTION PASSED UNANIMOUSLY.

3. COVID-19 RESPONSE UPDATE

Jacqui Umstead was out of the office. There was no COVID update.

4. 2021 OVERLAY NOTICE OF INTENT TO AWARD

Todd Whitaker, Director of Public Works, recommended that the Board approve a "Notice of Intent to Award" to Knife River in the amount of \$434,495.32 to be sent to all of the Bidders for the 2021 Overlay contract. Mr. Whitaker explained that the bids for the 2021 were opened May 26, 2021, and Knife River has been identified as the lowest responsive Bidder with a Bid of \$434,495.32.

If approved by the Board, a "Notice of Intent to Award" will be sent to all Bidders on Wednesday, June 2, 2021. It is anticipated that this contract will be before the Board for execution on or before June 23, 2021.

THE BOARD APPROVED THIS RECOMMENDATION.

5. HEALTH INSURANCE RATES

Greg Hansen, Administrative Officer, stated that the County has two (2) insurance providers available to employees, Kaiser Permanente and Pacific Source. Kaiser Permanente will be decreasing their rates by 3.73%. There will be no changes to the Pacific Source rates.

6. RECLASS IN COMMUNITY DEVELOPMENT

Matt Hawkins, Administrative Services Director, requested that Nicole Knight-Pineda be reclassified from an Office Specialist II in Community Development to a Permit Specialist. Nicole will be taking on more technical planning work to include site plan reviews. The employee who currently handles site reviews is in a new role handling more plan complex reviews which leaves this need and opening for Nicole. Nicole has proven herself and shown that she has the abilities to take on these additional duties in her time with Community Development.

If approved by the Board, it would be effective June 1, 2021 and the fiscal impact on the 2020-2021 budget would be \$2,200 including PERS contribution should it be for a 12 month period.

7. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a) Commissioner Mordhorst informed the Board that at his last meeting with the Oregon Department of Transportation (ODOT) he learned that ODOT has secured \$1 million to include the realignment of Perrydale

Road to Highway 22. He also stated that they would still need to secure funding for the construction of the interchange but this \$1 million will get the design phase finished.

- b) Marilyn Morton, Independence resident, asked the Board if the county was able to get City County Insurance Services for health coverage for county employees. Mr. Hansen responded that the county is eligible but their rates are much higher.

Commissioner Pope adjourned the meeting at 9:09 a.m.

Minutes: Ciera Atha
Approved: June 8, 2021