

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES MAY 5, 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.

The Polk County Board of Commissioners will be attending the Polk County Local Public Safety The Polk Extension District Budget Committee will meet on Wednesday, May 5, 2021 at 11:00 a.m. in the Polk County courthouse conference room, located at 850 Main Street, Dallas.

The Grand Ronde Sanitary District Budget Committee will meet on May 19, 2021 at 9:15 a.m. That meeting will take place in the Polk County courthouse, 850 Main Street, Dallas.

The Polk County Budget Committee will meet on May 19, 2021 at 10:00 a.m. That meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas.

**3. COMMENTS**

a) Greg Hansen, Administrative Officer, informed the Board that Polk County should be receiving \$689,896.18 for the COVID relief grant and it will come in two separate installments. This amendment will give the county until the end of 2021 to spend. Mr. Hansen asked the Board if they are ok with signing the amendment after County Counsel has a chance to review and approve. The amendment also narrows down the description of who the money is for to specifically state that it is for businesses who were affected by the one week shut down.

**BY CONSENSUS, THE BOARD APPROVED THE SIGNING OF THE MOST RECENT AMENDMENT.**

b) Mr. Hansen also announced that the Board position had closed as of Monday, May 3<sup>rd</sup>. In total there were 9 applicants who submitted a letter of interest and resume. Each Commissioner will get to review all of the applications individually before selecting their top 3-5 applications to be interviewed on June 2, 2021 at a Board meeting. Those candidates chosen for an interview will be announced sometime in the next couple weeks. The final decision will be announced on June 16, 2021.

**4. APPROVAL OF AGENDA**

**MOTION: COMMISSIONER AINSOWRTH 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 APRIL 28, 2021**

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO**

**APPROVE THE MINUTES OF APRIL 28, 2021.**

**MOTION PASSED UNANIMOUSLY.**

At 9:12 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 9:30 a.m.


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

- (a) **CONTRACT NO. 21-52 – PUBLIC WORKS**  
Approve Contract No. 21-52 with Knife Rover Corporation to allow the county to purchase chip seal aggregate.
- (b) **CONTRACT NO. 21-53 – PUBLIC WORKS**  
Approve Contract No. 21-53 with Riverbend Materials to allow the county to purchase chip seal aggregate.
- (c) **CONTRACT NO. 21-54 – BEHAVIORAL HEALTH**  
Approve Contract No. 21-54 with Marion County to provide Occupational Therapy Services to referred Polk County Mental Health individuals.
- (d) **CONTRACT NO. 21-55 – BEHAVIORAL HEALTH**  
Approve Contract No. 21-55 with the Oregon Health Authority to provide funds to finance Community mental health, addictions treatment, recovery & prevention and problem gambling.
- (e) **CONTRACT NO. 21-56 – BEHAVIORAL HEALTH**  
Approve Contract No. 21-56 with Oregon Health Authority, amendment 1 to contract No. 21-55.
- (f) **CONTRACT NO. 21-57 – BEHAVIORAL HEALTH**  
Approve Contract No. 21-57 with Oregon Health Authority, amendment 2 to Contract No. 21-55.
- (g) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF APRIL 2021.**

**POLK COUNTY BOARD OF COMMISSIONERS**

Not Available for Signature  
Craig Pope, Chair

  
Mike Ainsworth, Commissioner

  
Lyle Mordhorst, Commissioner