

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES MAY 12, 2021**

**1. CALL TO ORDER & ATTENDANCE**

At 9:00 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst was present. Commissioners Pope was excused.

Staff present: 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 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**

Morgan Smith, County Counsel, would like to add an item to the end of the agenda regarding Public Health.

**4. APPROVAL OF AGENDA**

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**5. APPROVAL OF CONSENT CALENDAR**

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**6. APPROVAL OF MINUTES OF BOARD MEETING OF MAY 5, 2021**

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF MAY 5, 2021.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

**7. LENGTH OF SERVICE AWARD**

The following employee(s) were recognized for their length of service to Polk County.

- John Williams – 15 Years

**8. PUBLIC HEALTH**

Mr. Smith stated that Public Health is working with Dallas Fire & EMS to vaccinate the population of people who are homebound and would like to get the COVID vaccine. In order to expedite this agreement Mr. Smith is requesting that the Board give Greg Hansen, Administrative Officer, permission to sign the IGA once it has been drafted and approved by County Counsel.


**BY CONSENSUS, THE BOARD APPROVED THE REQUEST.**

At 9:08 a.m. Commissioner Ainsworth 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) **CONTRACT NO. 21-58 – COMMUNITY CORRECTIONS**  
Approve Contract No. 21-58 with ODOT, for Polk County Community Service crew to perform debris removal as well as other requested maintenance.
- (b) **CONTRACT NO. 21-59 – PUBLIC HEALTH**  
Approve Contract No. 21-59 with Oregon Health Authority. Amendment 20 to Contract No. 19-111, a change in the funding for FY 21 to increase funding to various COVID-19 related programs for an approximate fiscal impact of \$1,769,281.
- (c) **OR-ALERT SYSTEM – EMERGENCY MANAGEMENT**  
Accept and agree to the terms outlined in the IGA with the State of Oregon to participate in the OR-Alert Notification and Warning System (aka Everbridge).

**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