

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 9, 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.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 2, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH
SECONDED, TO APPROVE THE MINUTES OF JUNE 2, 2021.

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARD(S)

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

- Heather Chase – 10 Years
- Gary Kroeker – 30 Years

8. DELIBERATIONS & SELECTION OF CANDIDATE FOR BOC POSITION #3

Commissioner Pope explained that the finalists have been through the interview process and stated that Commissioner Ainsworth has excused himself from participating in the vote for who will be appointed to complete his term after he retires. Commissioner Mordhorst and Commissioner Pope discussed the unique attributes of each candidate that would serve them

well as Commissioner. Commissioner Mordhorst announced that Jeremy Gordon was his selection to fill the vacancy when Commissioner Ainsworth retires. Commissioner Pope then announced that Jeremy Gordon was his selection also. Commissioners Pope then stated that the next step will be to swear Mr. Gordon in the first week of August, 2021.

At 9:13 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660 (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation of litigation likely to be filed.

The Board returned to regular session at 9:17 a.m. and the meeting was adjourned.

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

- (a) **CONTRACT NO. 21-80 – PUBLIC HEALTH**
Approve Contract NO. 21-80 with OHA, Public Health Division to establish vaccination sites and vaccine administration to support the Governor's plan.
- (b) **CONTRACT NO. 21-81 - BEHAVIORAL HEALTH**
Approve Contract No. 21-81 with Devi Rowley to provide mental health services to referred Polk County Mental Health individuals.
- (c) **CONTRACT NO. 21-82 – COMMUNITY DEVELOPMENT**
Approve Contract No. 21-8 with Jerry Jackson to provide Code Enforcement Services.
- (d) **CONTRACT NO. 21-87 – BEHAVIORAL HEALTH**
Approve Contract No. 21-87, amendment 3 to Contract No. 21-55 with OHA for funding for mental health services and the Rental Assistance program.

POLK COUNTY BOARD OF COMMISSIONERS

Not available for Signature
Craig Pope, Chair


Mike Ainsworth, Commissioner


Lyle Mordhorst, Commissioner