

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 23, 2021

1. CALL TO ORDER & ATTENDANCE

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

There will be a public hearing held on the approved budget for Polk County fiscal year 2021-2022 on June 30, 2021 in conjunction with the Board of Commissioners' meeting at 9:00 a.m., located at 850 Main Street, Dallas.

There will be a public hearing held in regards to the budget for Polk County Extension Service District, fiscal year 2021-2022 on June 30, 2021 at 11:00 a.m., located at 850 Main Street, Dallas.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 16, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF JUNE 16, 2021.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. RESOLUTION NO. 21-07 – YEAR END MODIFICATIONS

Greg Hansen, Administrative Officer, proposed the Commissioners approve Resolution No. 21-07, in the matter of increasing appropriations and transferring appropriations within the general fund, and increasing resources and appropriations in the law library fund, Public Health Fund, and Veterans Services Fund with a transfer from the General Fund, and increasing appropriations in the Public Works Fund, Behavioral Health Fund, Management Services Fund and Insurance Fund and all adjustments relate to the 2020-2021 fiscal year. Each year the County modifies the current budget through resolution. Prior to the end of the fiscal year, the Budget Officer will make final year-end adjustments to the current budget to prevent violating Oregon budget law (overspending appropriations authority, negative fund balances, etc.). Mr. Hansen gave the Board a brief review of the transfers that are in Resolution No. 21-07.

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE RESOLUTION NO. 21-07 AS RECOMMENDED BY STAFF.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:05 a.m. Commissioner Mordhorst 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) **RESOLUTION NO. 21-09 – FAMILY & COMMUNITY OUTREACH**
Approve Resolution No. 21-09 in the matter of Fair Housing in Polk County.
- (b) **CONTRACT NO. 21-76 – HEARINGS OFFICER**
Approve Contract No. 21-76 with the State of Oregon, Department of Administration to receive \$518,967.99 for vaccination efforts.
- (c) **CONTRACT NO. 21-93 – FAMILY & COMMUNITY OUTREACH**
Approve Contract No. 21-93, the 2nd amendment to a current contract with the State of Oregon: Public Health Division for prevention Programs.
- (d) **CONTRACT NO. 21-95 – BEHAVIORAL HEALTH**
Approve Contract No. 21-95 with Sharon Voss to provide mental health services to mental health individuals.
- (e) **CONTRACT NO. 21-96- BEHAVIORAL HEALTH**
Approve Contract No. 21-96 WITH Project Able to provide peer support services to Polk County Behavioral Health individuals.
- (f) **CONTRACT NO. 21-97 – BEHAVIORAL HEALTH**
Approve Contract No. 21-97 with David Flynn to provide after hours mental health crisis services to referred mental health individuals.
- (g) **CONTRACT NO. 21-98 – LABOR AGREEMENT**
Approve Contract No. 21-98 to ratify the DSA labor agreement for fiscal year 2021-2022.

- (h) **CONTRACT NO. 21-100 – BEHAVIORAL HEALTH**
Approve Contract No. 21-100 with Karri Manning to provide mental health services to referred Polk County Mental Health individuals.
- (i) **CONTRACT NO. 21-101 – HEARINGS OFFICER**
Approve Contract No. 21-101 with Jill Foster for her to provide Hearings Officer services to Polk County.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner