

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES June 30, 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 Ainsworth and Commissioner Mordhorst were present.

Staff present: Greg Hansen, Administrative Officer
Matt Hawkins, Administrative Service Director

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 AINSWORTH MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE AGENDA.**

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 23, 2021

**MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE MINUTES OF JUNE 23, 2021.**

MOTION PASSED UNANIMOUSLY.

7. PUBLIC HEARING – BUDGET ADOPTION 2021-2022

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. 21-08 AS PROPOSED.

MOTION PASSED UNANIMOUSLY.

At 9:21 a.m. Commissioner Pope 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. 21-103 – BEHAVIORAL HEALTH**
Approve Contract No. 21-103 with Martha Witt to provide after-hours mental health crisis services to Polk County Mental Health individuals.
- (b) **CONTRACT NO. 21-105 – PUBLIC HEALTH**
Approve Contract No. 21-105 WITH Oregon Health Authority accepting grant funds to provide Public Health Services to residents of the County.
- (c) **CONTRACT NO. 21-106 – PUBLIC HEALTH**
Approve Contract No. 21-106, Amendment 22 to IGA 159827 with Oregon Health Authority to modify the financial assistance award for FY 2021.
- (d) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JUNE, 2021.**
- (e) **CONTRACT NO. 21-111 – FOPPO LABOR AGREEMENT**
Approve Contract No. 21-111 to ratify the collective bargaining agreement between Polk County and FOPPO for fiscal year 2021 – 2024.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Lyle Mordhorst, Commissioner