

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 7, 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 was present and Commissioner Ainsworth 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.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 30, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JUNE 30, 2021.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

7. PUBLIC HEARING HANNA ROAD COST SHARE

Todd Whitaker, Public Works Director, gave the Board a brief review of the history regarding the cost share for Hanna Road. The county has been trying to come to an agreement with Scott's company on a cost share to fix the road leading to Scott's Company. Due to the excessive use of heavy trucks on Hanna road Mr. Whitaker didn't feel that the usual two inch overlay would be sufficient. Scotts Company has agreed to a 50% cost share to repair the road. Commissioner Pope opened the Public Hearing regarding the cost share, hearing no testimony Commissioner Pope closed the public hearing.

8. ORDER NO. 21-08 – PUBLIC WORKS

Commissioner Pope explained that in order to move forward with the Hanna Road cost share the Board will need to make the motion to approve Order No. 21-08 in the matter of a cost share of improvements to Hanna Rd. by Summary Road Improvements Procedure.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE RESOLUTION NO. 21-08 AS PROPOSED.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

At 9:05 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. 21-108 – PUBLIC HEALTH**
Approve Contract No. 21-108 with Polk County Fire District No. 1 to assist Polk County in addressing the Covid-19 pandemic by collecting testing samples from individuals as needed.
- (b) **CONTRACT NO. 21-109 – BEHAVIORAL HEALTH**
Approve Contract No. 21-109 with Marion County to provide crisis evaluation services to Polk County individuals.
- (c) **CONTRACT NO. 21-110 – BEHAVIORAL HEALTH**
Approve Contract No. 21-110 with Salem Keizer School District and Marion County to work with the Salem Keizer School District to provide Community Crisis Outreach Team services to identified students in their respective jurisdictions.
- (d) **AFFIRMATIVE ACTION PLAN AND EQUAL OPPORTUNITY EMPLOYER POLICY – HUMAN RESOURCES**
Adopt the Polk County Affirmative Action Plan and Equal Opportunity Employer Policy.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Mike Ainsworth, Commissioner

Lyle Mordhorst, Commissioner