

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES July 14, 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 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 JULY 7, 2021

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF JULY 7, 2021.

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARDS

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

- Betty Sledge – 30 Years

8. NON-LISTED ITEM

a) Greg Hansen, Administrative Officer, informed the Board that Polk County through Family & Community Outreach were awarded to grants through Business Oregon. Each grant was \$250,000, one is for Child Care assistance and the other is for Food Delivery services. The grant is for rural Polk County and excludes West Salem due to the fact that their income medium level is above the federal threshold. If the county uses all of

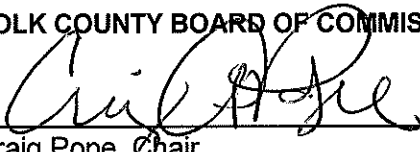
the Child Care grant money they can apply for another \$250,000. Polk County resident Joe Rivera, asked about the process the county follows to receive the grants and also about how individuals will be able to apply. Commissioner Pope explained the process briefly.

At 9:11 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. 21-120 – BEHAVIORAL HEALTH**
Approve Contract No. 21-120, Amendment 5, with the Oregon Health Authority that changes funding in the Aid and Assist Project with an increase in the amount to provide community-based competency restoration.
- (b) **CONTRACT NO. 21-121 – BEHAVIORAL HEALTH**
Approve Contract No. 21-121 with Iris Telehealth to provide Psychiatric medication management services to referred Polk County individuals.
- (c) **CONTRACT NO. 21-123 – COMMUNITY CORRECTIONS**
Approve Contract No. 21-123 with Yamhill County for housing of juvenile offenders.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner