

**POLK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES July 21, 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 14, 2021**

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF JULY 14, 2021.

MOTION PASSED UNANIMOUSLY.

**7. ORDINANCE NO. 21-01 – AMBULANCE SERVICE AREA**

Greg Hansen, Administrative Officer, explained that there is an Ambulance Service Area (ASA) Advisory Board which was formed to establish where the Ambulance Service District areas are. The Ordinance has not been updated for a very long time and was overdue. Mr. Hansen and Morgan Smith, County Counsel, have updated the ordinance as well as the specifications for who is a member. The update also ensured that all Service Providers were included. The Emergency Operations/Communications Manager will be the Chair and Mr. Smith also stated that there was a clause in the Ordinance that would allow it to be effective as of July 21, 2021 and they can start updating membership to the ASA Advisory Committee. This updated Ordinance was circulated to the existing members of the ASA, the Fire Chief, as well as the

Commissioners for review and feedback.

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE UPDATED ASA ORDINANCE AS PROPOSED.**

**MOTION PASSED UNANIMOUSLY.**


**8. NON-LISTED ITEM**

At 9:06 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. 21-130 – BEHAVIORAL HEALTH**  
Approve Contract No. 21-130 with the Oregon Health Authority. 5<sup>th</sup> Amendment to IGA 160554 that changes funding in the Aid and Assist Project with an increase in the amount to provide community-based competency restoration.
- (b) **CONTRACT NO. 21-136 – BEHAVIORAL HEALTH**  
Approve Contract No. 21-136 with Oregon Family Support Networks to provide Peer Support services to referred Polk County clients.
- (c) **CONTRACT NO. 21-137 – PUBLIC HEALTH**  
Approve Contract No. 21-137 with Dr. Jeffrey Humphrey to provide medical services for Polk County Public Health as the Health Officer.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
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Craig Pope, Chair

  
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Mike Ainsworth, Commissioner

  
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Lyle Mordhorst, Commissioner