

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 04, 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 Gordon and Commissioner Mordhorst were present.

Staff present: 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.

The Polk County Fair will be going on Thursday, August 12, 2021 through Saturday, August 14, 2021. The Fair will be held at the Polk County Fairgrounds, located at 520 S Pacific Hwy. West, Rickreall, OR 97371. Fair hours will be 10:00 a.m. – 9:00 p.m. daily, Fair admission is \$5.00 if purchases in advance or \$8.00 at the gate. Kids 5 and under are free and parking is free.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF JULY 28, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED, TO APPROVE THE MINUTES OF JULY 28, 2021.

MOTION PASSED UNANIMOUSLY.

7. NON-LISTED ITEM

At 9:02 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660 (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Commissioner Pope called the meeting back into regular session and adjourned the meeting at 9:25 a.m.

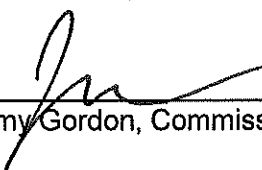
The following items were approved by Motion under 5. APPROVAL OF CONSENT CALENDAR:

- (a) **CONTRACT NO. 21-145 – BEHAVIORAL HEALTH**
Approve Contract No. 21-145 with Salem Health West Valley for screening of mental health patients presenting at West Valley Hospital.
- (b) **CONTRACT NO. 21-146 – HEALTH SERVICES**
Approve Contract No. 21-146 with the Oregon Department of Human Services for financing of Community Development Disabilities Services Grant.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair

Lyle Mordhorst, Commissioner

Jeremy Gordon, Commissioner