

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 11, 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: 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.

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 MORDHORST MOVED, COMMISSIONER GORDON 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 AUGUST 4, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF AUGUST 4, 2021.

MOTION PASSED UNANIMOUSLY.

7. LENGTH OF SERVICE AWARD(S)

The following employees were recognized for their length of service to the county:

- Bubba Coblentz – 25 Years
- Bekah Quiner – 10 Years

8. NON-LISTED ITEM

- a) Mr. Hansen discussed the recent announcement from the Governor's office regarding an


executive order mandating masks in all indoor public settings. No date has been announced as to when that will become effective but they suspect it will be Friday. Personnel are already making updated signs that are laminated. The Board also discussed making sure there would be masks available at every entrance to the buildings at the Fairgrounds due to the Polk County Fair. The barns are considered outdoors. The Board also stated that they will not be enforcing this and that they will expect people to self-police this mandate. Commissioner Pope stated that he has been watching the number of COVID cases increase and the hospitals getting overwhelmed and he is grateful the county is still able to put the fair on. Until the executive order becomes effective they will have signs that recommend masks in all indoor or close spaces. Once the order is effective the signs will say "masks required".

At 9:31 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. 21-151 – FAMILY & COMMUNITY OUTREACH**
Approve Contract No. 21-151 WITH THE Dallas School District to continue the existing partnership and place School Based Mental Health staff within schools.
- (b) **CONTRACT NO. 21-152 – BEHAVIORAL HEALTH**
Approve Contract No. 21-152 with Northwest Human Services to provide crisis and informational hotline services to Polk County mental health individuals.
- (c) **JAIL INSPECTION FACILITY ANNUAL REPORT**
Approve the report of the Board of Commissioners annual inspection tour of the jail facility conducted August 3, 2021 as required by ORS 169.040.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair

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Lyle Mordhorst, Commissioner



Jeremy Gordon, Commissioner