

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 6, 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.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF CONSENT CALENDAR

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

MOTION PASSED UNANIMOUSLY.

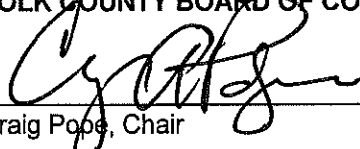
The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **CONTRACT NO. 21-174 – DISTRICT ATTORNEY OFFICE**
Approve Contract No. 21-174 with Dr. Steven Fletcher to continue serving as the Polk County Medical Examiner.
- (b) **CONTRACT NO. 21-175 – HEALTH SERVICES**
Approve Contract No. 21-175 with Central School District to renew the rental agreement for use of the facility for the next three years.
- (c) **CONTRACT NO. 21-176 – BEHAVIORAL HEALTH**
Approve Contract No. 21-176 with Oregon Health Authority funding through a two year grant that includes Certified Recovery Mentors and Employment Services for individuals with Substance Use Disorders.
- (d) **CONTRACT NO. 21-177 – HEALTH SERVICES**
Approve Contract No. 21-177 renewing the MOU for continuation of party collaboration at School Based Health Center.

- (e) **CONTRACT NO. 21-178 – BEHAVIORAL HEALTH**
Approve Contract No. 21-178 with Salem Health West Valley to provide health services to Polk County residents at the Central Health & Wellness Center.
- (f) **NEW JOB SPECIFICATION AND WAGE**
Approve new job specification and wage for the position of Community Service Deputy (Patrol) within the Sheriff's Office.

Commissioner Pope adjourned the meeting at 9:02 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Lyle Mordhorst, Commissioner



Jeremy Gordon, Commissioner