POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES February 7, 2023

1. At 9:00 a.m., Commissioner Gordon declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Pope and Commissioner Mordhorst were present.

2. COMMENTS (for items not on this agenda):

None.

3. MINUTES: COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST

SECONDED TO APPROVE THE MINUTES OF January 31, 2023

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. WEST VALLEY HOUSING AUTHORITY INTERVIEW:

Michael Sewell interviewed for an open position on the West Valley Housing Authority Committee. After answering a series of questions from the Board of Commissioners, Commissioner Pope asked Mr. Sewell to provide some background information about himself. Next the Board thanked him for his time and stated they would let him know of their decision at a later date.

<u>5. NON-LISTED ITEMS</u> - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

Greg Hansen, Administrative Officer, wanted to remind everyone that we have the Public Hearing tomorrow for the re-authorization of the Public Safety Levy. It will be held during the 9 a.m. BOC meeting and continued at 6 p.m.

Commissioner Gordon wanted to remind everyone that he will be attending the NACo Conference in Washington DC starting February 9, 2023 through February 14, 2023.

Commissioner Gordon adjourned the meeting at 9:16 a.m.

Minutes: Nicole Pineda Approved: February 14, 2023