

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 23, 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 MORDHORST MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF May 16, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. STAR RECOGNITION AWARD:

The Board and staff would like to give Special Thanks and Recognition to Flavio Tamayo who was nominated for the STAR Recognition program for FY2022-2023 Q3. Commissioner Gordon read aloud his nomination and thanked him for all of his hard work. Mr. Tamayo was presented with a signed certificate and a gift basket. The STAR Recognition program allows for department heads to nominate an employee for recognition each quarter.

5. FALLS CITY THRIVES UPDATE:

Treasurer Martha Jirovec and Chair Gary Oldham from Falls City Thrives provide an update to the Board on the improvements to the Luckiamute Community Building from the funding that was provided to Falls City Thrives from Polk County.

6. COST OF LIVING ADJUSTMENT FOR NON-REPRESENTED EMPLOYEES FOR FY23-24:

Greg Hansen, Administrative Officer, provided a memorandum to the Board that states what the cost-of-living adjustment will be for non-represented employees for the fiscal year 2023-2024. This adjustment will take effect July 1, 2023.

**COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE COST OF LIVING ADJUSTMENT**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

7. MID-WILLAMETTE VALLEY HOMELESSNESS ALLIANCE IGA:

Greg Hansen, Administrative Officer, presented to the Board and IGA between Polk County and the ORS 190 Entity, Mid-Willamette Valley Homeless Alliance. Mr. Hansen shared the background information on this IGA and is recommending that the Board direct staff to sign this contract.

**COMMISSIONER POPE MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE CONTRACT TO BE SIGNED BY STAFF**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

8. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Gordon adjourned the meeting at 9:26 a.m.

Minutes: Kayla Welsler
Approved: May 30, 2023