1. At 9:00 a.m., Commissioner Pope 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 Mordhorst was present and Commissioner Gordon was absent.

2. COMMENTS (for items not on this agenda):
>   None

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE**
>   **SECONDED TO APPROVE THE MINUTES OF September 19, 2023**

>   **MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

4. WEST VALLEY HOUSING AUTHORITY INTERVIEW:
>   Douglas Daily appeared before the Board and staff to have a public interview for the West Valley Housing Authority Committee. Mr. Daily answered a series of questions from the Commissioners. The Commissioners thanked Mr. Daily for his time and stated that someone would be in contact with him at a future date.

5. POLK COUNTY PERSONNEL RULE REVISIONS:
>   Matt Hawkins, Admin Services Director, provided the Board and staff a memorandum along with the revisions that were made to the Polk County Personnel Rules. Mr. Hawkins provided background information on the process of the revisions and stated that these have been reviewed by the Commissioners, Administrative Officer and County Counsel. Mr. Hawkins is recommending the approval of the proposed revisions which will be under Resolution No. 23-14 on the 10/4/2023 BOC Consent Calendar.

>   **COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE**
>   **SECONDED TO MOVE FORWARD AND KEEP THE RESOLUTION**
>   **ON THE 10/4/2023 CONSENT CALENDAR.**

>   **MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

6. 2023-2024 MWVHA MEMBER CONTRIBUTIONS:
>   Greg Hansen, Administrative Officer, stated that the agenda item # 6 would be tabled until next week when Commissioner Gordon would be present.

7. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
>   None.

Commissioner Pope adjourned the meeting at 9:18 a.m.

Minutes: Nicole Pineda
Approved: October 10, 2023