

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
September 3, 2024

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 Gordon and Commissioner Mordhorst were present.

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

None.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE MINUTES OF August 13, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. LETTER OF SUPPORT REQUEST

Greg Hansen, Administrative Officer, is requesting the Board sign a letter of support for Ken Woods in regards in nominating him for the Hatfield Award. Mr. Hansen stated that Mayor Woods will not be seeking a second term as Mayor but has served the City for 40 years and they would like to recognize him. The Board approves of Mr. Hansen drafting a letter of support.

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

Commissioner Pope stated that he wanted to talk about the SDC fees associated with the permits for the Academy Building Project. Matt Hawkins, Admin Services Director, provided his concerns and that his concern was the fact that he had submitted the application in May and these new fees took into effect July 1, 2024. Greg Hansen stated that he will go talk to Brian Latta, Dallas City Manager, because with the County if you apply in May, you would be charged the fees at the time of application, not approval. The Commissioners all shared their concerns with the amount of these fees and they don't understand why the fees are so high.

Commissioner Pope adjourned the meeting at 9:09 a.m.

Minutes: Nicole Pineda
Approved: September 10, 2024