

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES October 9, 2024

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 Mordhorst and Commissioner Gordon were present.

Staff present: Greg Hansen, Administrative Officer
Morgan Smith, County Counsel
Matt Hawkins, Administrative Services 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

E.M. Easterly provided a public comment to the Board and read aloud a prepared statement to them in regards to the recent lawsuit with the Polk County Treasurer VS. Polk County.

4. APPROVAL OF AGENDA

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF October 2, 2024

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF October 2, 2024.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

6. LENGTH OF SERVICE AWARDS

The Commissioners and staff recognized the following employee for their length of service:

- Colette Adelman, 10 years of service

7. RECLASSIFICATION OF AN EMPLOYEE

Matt Hawkins, Admin Services Director, is recommending the reclassification of a Health Services Supervisor II to a Health Services Supervisor IV. Should the reclassification be approved, it would take affect October 1, 2024 and would have a fiscal impact on the budget for FY24-25 of approximately \$7,500 including PERS contribution should it be for 12 months.

APPROVED BY CONSENSUS OF THE BOARD.

Noelle wanted to provide a comment about Colette about how over the last 10 years she has taken on so many different roles, duties and responsibilities and she has never said no to anything they have asked of her over the years. She wanted to recognize her tremendous skill size and work in her department.

Commissioner Gordon wanted to update the Board about the Falls City Resource Center project and said that they had their grand opening last week and he wanted to share that they have already had 10 families/individuals come in to gain assistance and he shared some examples.

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

N/A

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:09 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Jeremy Gordon, Commissioner



Lyle Mordhorst, Commissioner