POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES October 22, 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 was present and Commissioner Mordhorst was absent.

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

None.

3. AGENDA COMMISSIONER GORDON MOVED, COMMISSIONER POPE

SECONDED TO APPROVE THE AGENDA

MOTION PASSED BY VOTE OF THE QUORUM.

4. MINUTES: COMMISSIONER GORDON MOVED, COMMISSIONER POPE

SECONDED TO APPROVE THE MINUTES OF October 15, 2024

MOTION PASSED BY VOTE OF THE QUORUM.

5. APPEAL FOR PLANNING FILE LP 24-08

Hannah Brickner, Community Development Associate Planner, provided background information to the Board in regards to an appeal for Planning File LP 24-08. Ms. Brickner stated that she is happy to answer any questions that the Board may have for her. The Board did not have any questions. Ms. Brickner stated that staff recommends that the Board set this matter for a hearing before the Polk County Hearings Officer.

COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED TO SET THE MATTER BEFORE THE HEARINGS OFFICER.

MOTION PASSED BY VOTE OF THE QUORUM.

<u>6. NON-LISTED ITEMS</u> - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Pope adjourned the meeting at 9:03 a.m.

Minutes: Nicole Pineda Approved: October 29, 2024