

TUESDAY WORK SESSION AGENDA
October 29, 2024
Courthouse Conference Room

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173)
AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR TO PARTICIPATE IN THE
MEETING VIRTUALLY.

**Approximate
Time**

AGENDA

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| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| | 2. COMMENTS (for items not on this agenda and limited to 3 minutes) |
| | 3. APPROVAL OF THE AGENDA |
| | 4. APPROVE MINUTES OF October 22, 2024 |
| | 5. STAR RECOGNITION AWARD – Ryan Pollard |
| | 6. IS DEPARTMENT UPDATE – Josh James |
| | 7. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' 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 principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board of Commissioners 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, Oregon.

The Polk County Board of Commissioners will be attending the Polk County Local Public Safety Coordinating Council meeting on November 4, 2024 at 12:00 p.m., located at 850 Main St., Dallas, OR 97338.

APPEARANCE OF INTERESTED CITIZENS

The Board sets aside a time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not to exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the Agenda of a future meeting, the Board shall schedule it accordingly.

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.

6. 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 9:03 a.m.