

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 10, 2024

1. At 9:00 a.m., Commissioner Mordhorst 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 Pope were absent.

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

None.

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

MOTION PASSED BY VOTE OF THE QUORUM.

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

MOTION PASSED BY VOTE OF THE QUORUM.

5. RECLASSIFICATION OF THREE EMPLOYEES

Matt Hawkins, Admin Services Director, is recommending the reclassification of three Engineering-Survey Technician I employees to Engineering-Survey Technician II employees. Should the reclassifications be approved, they would be effective December 1, 2024.

APPROVED BY CONSENSUS OF THE QUORUM

6. RECLASSIFICATION OF AN EMPLOYEE

Matt Hawkins, Admin Services Director, is recommending the reclassification of an employee from an Associate Planner to a Senior Planner. Should the reclassification be approved, it would be effective January 1, 2025 and will have an impact on the budget for the FY24-25 of approximately \$7,800 including PERS contribution should it be for 12 months.

APPROVED BY CONSENSUS OF THE QUORUM

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

Commissioner Gordon stated that he presented during a short session on behalf of PATHS and he is happy to share that they were able to rehome 360 individuals.

Commissioner Mordhorst wanted to acknowledge another accident that occurred at Highway 22 and 51 this last weekend and he is urging everyone to please be patient and careful while using that intersection.

Commissioner Mordhorst adjourned the meeting at 9:07 a.m.