

TUESDAY WORK SESSION AGENDA
December 17, 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 December 10, 2024 |
| | 5. RECOGNITION OF DAVID RAK FOR THE PEOPLE MOVER
Thank you to these donors: <ul style="list-style-type: none">• Ram Steelco• Hampton Lumber• Bonn Roof Care• Point S Tires – Rickreall• Rickreall Farm Supply• Jefferson Truck and Auto |
| | 6. 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 Grand Ronde Sanitary District Board is meeting on December 24, 2024 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

The Polk County Board of Commissioners will be holding a Public Hearing on January 8th, 2024 at 9:00 AM and 6:30 PM located at 850 Main St Dallas. The purpose of the Public Hearings is to gather public comments in regards to the consideration of placing a Fairgrounds/Event Center local option tax on the May 13, 2025 ballot.

The Polk County Board of Commissioners will be holding a public meeting on January 8th, 2024 at 9:00 AM located at 850 Main St Dallas. The purpose of the public meeting is to designate a Hearings Officer hold a public hearing and receive the staff recommendation, hear testimony and receive evidence, and make a decision in regards to an application for a Solid Waste Transfer Facility Franchise.

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
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 the Homelessness Alliance 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.