

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
January 21, 2025

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 Mordhorst as present and Commissioner Gordon was absent.

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

Robert Greenway provided public comment in regards to his complaints with the Polk County DA's Office.

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

MOTION PASSED BY VOTE OF THE QUORUM.

4. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF January 14, 2025**

MOTION PASSED BY VOTE OF THE QUORUM.

5. PERSONNEL RULE REVISIONS

Matt Hawkins, Admin Services Director, stated it is time for the Board to review the proposed revisions to the Personnel Rules and if they don't have any issues with the changes, he is recommending they approve them with Resolution No. 25-02. Mr. Hawkins stated that the resolution will be on the following Wednesday's consent calendar. Commissioner Pope had a question about bereavement leave and whose guidelines we are following and Mr. Hawkins stated that is from the State. Commissioner Pope stated he would like to know exactly who qualifies as a "family member" and Mr. Hawkins read off the definition for the record. Mr. Hawkins stated that Commissioner Gordon would like the elected officials to sign this as well, instead of only having employees signing it.

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

Greg Hansen reminded the Board that tomorrow they have an agenda item discussing next steps for the Fairgrounds/Event Center option tax levy.

Commissioner Pope adjourned the meeting at 9:13 a.m.