

TUESDAY WORK SESSION AGENDA
January 28, 2025
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 January 21, 2025 |
| | 5. 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 February 3, 2025 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 may schedule it accordingly.

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.