

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
April 29, 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 Gordon and Commissioner Mordhorst were present.

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

None.

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

**ALL VOTED YES.
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

4. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE THE MINUTES OF April 15, 2025**

**ALL VOTED YES.
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

5. CAFFA GRANT & RESOLUTION NO. 25-08

Katlyn D'Agostini, Polk County Finance Director/Tax Collector, stated that she was here today to talk about the CAFFA Grant (Property Tax System Grant Documents) & Polk County Resolution No. 25-08. Mrs. D'Agostini invited Valerie Patoine, Polk County Assessor, to come up and provide background information on what this is for and she talked about the history of this grant. Commissioner Pope asked about the 35% she had mentioned and what has facilitated that change from 35% to 11% and Mrs. Patoine answered his question. Greg Hanson, Administrative Officer, provided his input on why the percentages have gone down and said that the State is notorious for starting out higher and then will lower their contributions over time. Commissioner Gordon thanked her for her advocacy and also thanked Commissioner Mordhorst for providing his public testimony during those hearings.

Mrs. D'Agostini is recommending the Board approve and sign Resolution No. 25-08 resolving that for fiscal year 2025-2026, Polk County is in full compliance with the requirements of ORS Chapters 308, 309, 310, 311, 312 and other laws requiring quality and uniformity in the system of County property taxation.

**COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE AND SIGN POLK COUNTY RESOLUTION NO. 25-08**

**ALL VOTED YES.
MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

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 9:13 a.m.

Minutes: Nicole Pineda
Approved: May 6, 2025