

TUESDAY WORK SESSION AGENDA
May 13, 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. We encourage all community members to engage with public comments to the Board of Commissioners. However, out of respect for our audience and a general sense of decorum please refrain from vulgar, threatening or inappropriate language.) |
| | 3. APPROVAL OF THE AGENDA |
| | 4. APPROVE MINUTES OF April 29, 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 Budget Committee will meet on May 21, 2025 at 9:30 a.m. That meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

The Grand Ronde Sanitary District Board is meeting on May 21, 2025 at 11:00 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, 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
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