POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES October 28, 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 was present and Commissioner Mordhorst was absent.

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

None.

3. AGENDA: COMMISSIONER GORDON MOVED, COMMISSIONER POPE

SECONDED TO APPROVE THE AGENDA

BOTH VOTED YES.

MOTION PASSED BY VOTE OF THE QUORUM.

4. MINUTES: COMMISSIONER GORDON MOVED, COMMISSIONER POPE

SECONDED TO APPROVE THE MINUTES OF October 21, 2025

BOTH VOTED YES.

MOTION PASSED BY VOTE OF THE QUORUM.

5. APPEAL FOR PLANNING FILE RD 25-10

Eric Knudson, Community Development Senior Planner, was present today to share staff recommendations in regards to planning file RD 25-10. Mr. Knudson provided some information on the planning file and stated that have received an appeal for the file. Mr. Knudson and staff are recommending that the Board of Commissioners set the matter for a hearing before the Polk County Hearings Officer. Commissioner Gordon shared that he would prefer the Board of Commissioners hear the matter and moved to make that decision. Commissioner Pope shared that he will not second that motion. They will come back on November 5th when we have a full Board present.

6. OPERATION GREENLIGHT & RESOLUTION NO. 25-12

In recognition of Operation Greenlight, Commissioner Pope read aloud Polk County Resolution No. 25-12 into the record. Operation Greenlight is a national collaborative initiative of the National Association of Counties (NACo) that began in 2022 to support military veterans, as well as, raise awareness about the unique challenges faced by many veterans and the resources that are available at the county, state and federal level to assist veterans and their families.

COMMISSIONER GORDON MOVED, COMMISSIONER POPE SECONDED TO SIGN AND APPROVE RESOLUTION NO. 25-12.

BOTH VOTED YES.
MOTION PASSED BY VOTE OF THE QUORUM.

<u>7. NON-LISTED ITEMS</u> - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Pope adjourned the meeting at 9:10 a.m.

Minutes: Nicole Pineda Approved: November 25, 2025