

TUESDAY WORK SESSION AGENDA
November 25, 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 October 28, 2025 |
| | 5. STAR RECOGNITION AWARD – Heath Kumnick, Amber Stacey, Robin Deforest & Jake Hanson |
| | 6. PLANNING COMMISSION INTERVIEW – Jessica Blakely |
| | 7. 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.

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
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.**

7. 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 9:10 a.m.

Minutes: Nicole Pineda

Approved: November 25, 2025