

TUESDAY WORK SESSION AGENDA
May 19, 2015
Commissioners' 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 PARTICIPATE IN THE MEETING.

**Approximate
Time**

AGENDA

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| 9:00 a.m. | 1. CALL TO ORDER |
| 9:01 a.m. | 2. APPROVE MINUTES OF MAY 12, 2015 |
| 9:02 a.m. | 3. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is 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.

Department head / staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' office conference room, 850 Main Street, Dallas, Oregon and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on going, upcoming, and new matters bearing on county operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed within this announcement.

The Board of Commissioners will hold a public hearing to discuss Ordinance 15-01 in the matter of enacting a temporary moratorium on Medical and Recreational Marijuana Facilities within the Jurisdiction of Polk County and Declaring an Emergency on Wednesday, May 20, 2015 at 9 am in the Courthouse Conference Room.

The Polk County Budget and Compensation Committee will meet on Wednesday, May 20, 2015 beginning at 11 am in the Courthouse Conference Room.

The Board of Commissioners will attend a Mid Valley Behavioral Care Network Budget Committee Meeting on Thursday, May 21, 2015 beginning at 9:30 am at 1660 Oak St SE # 230, Salem, OR 97301

The Grand Ronde Sanitary District Budget Committee will meet Wednesday, May 27, 2015 at 9:15 a.m. in the Courthouse conference room.

The Polk Extension Service District Budget Committee will meet Wednesday, May 27, 2015 at 1:30 p.m. in the Courthouse conference room.

There will be no Board of Commissioners meetings on Tuesday, June 2 and Wednesday, June 3 due to lack of a quorum.