

TUESDAY WORK SESSION AGENDA
June 9, 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.

<u>Approximate Time</u>	<u>AGENDA</u>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF MAY 26, 2015
9:02 a.m.	3. OUT OF STATE TRAVEL REQUEST – Lt. Isham
9:05 a.m.	4. RREDZ RESOLUTION – Austin McGuigan
9:15 a.m.	5. WEBSITE UPDATE – Dean Anderson
9:30 a.m.	6. HEALTH INSURANCE UPDATE – Greg Hansen
9:40 a.m.	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 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 hear public comment on a request by Dallas Mennonite Retirement Community, Inc., doing business as Dallas Retirement Village, an Oregon nonprofit corporation, to The Hospital Facility Authority of Polk County, Oregon to issue its revenue bonds, in one or more series pursuant to a plan of finance, in a maximum aggregate principal amount of \$32,000,000, on Wednesday, June 10, 2015, at 9:00 a.m. at the Polk County Courthouse, First Floor, Polk County Commissioners' Hearing Room, 850 Main Street, Dallas, Oregon 97338.

The Hospital Facility Authority of Polk County will be meeting on Wednesday, June 10, 2015 at 8:00am in the Courthouse Conference Room.

The Board of Trustees for the Grand Ronde Sanitary District will conduct a public hearing regarding the adoption of the Fiscal Year 2015-2016 Budget, Wednesday, June 17, 2015 at 9:15 a.m. in the Courthouse conference room.

The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2015-2016 Budget, Wednesday, June 24, 2015 at 9:00 a.m. in the Courthouse conference room.

The Board of Directors for the Polk Extension Service District will conduct a public hearing regarding the adoption of the Fiscal Year 2015-2016 Budget, Wednesday, June 24, 2015 at 1:30 p.m. in the in the OSU Extension Service Office, Suite 301, 289 E Ellendale Ave, Dallas, OR 97338.

The Board of Commissioners will be the guest speakers at the West Salem Business Association luncheon on Thursday, June 25, 2015 beginning at 11:45 a.m. at Roth's West Salem.

