

**TUESDAY WORK SESSION AGENDA**  
**July 14, 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.

<b><u>Approximate Time</u></b>	<b><u>AGENDA</u></b>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF JULY 7, 2015
9:02 a.m.	3. DEPARTMENT UPDATE – Brent DeMoe
9:20 a.m.	4. FACILITIES STUDY – Greg Hansen
9:30 a.m.	5. RECLASS OF A BEHAVIORAL HEALTH SUPERVISOR II - Matt Hawkins
9:35 a.m.	6. NEW JOB SPEC, SALARY RANGE & RECLASSIFICATION - Matt Hawkins
9:40 a.m.	7. SHERIFF WOLFE RETIREMENT DISCUSSION – Sheriff Wolfe
10:15 a.m.	8. 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 conduct an inspection of the Polk County Jail, Tuesday, July 14, 2015 at noon.

The Board of Commissioners will hold a public hearing to hear public testimony on Planning Amendment 1501 and Conditional Use application 15-02 for Luckiamute Valley Charter School on Wednesday, Jul 22, 2015 at 9am in the Polk County Courthouse Conference Room.

The Board of Commissioners will hold a public hearing to hear public testimony on the Polk County Housing Rehab Community Development Block Grant Application on Wednesday, Jul 29, 2015 at 9am in the Polk County Courthouse Conference Room.