

TUESDAY WORK SESSION AGENDA
August 25, 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 AUGUST 18, 2015
9:02 a.m.	3. DEPARTMENT UPDATE – Aaron Felton
9:15 a.m.	4. MERIT MOU – FORREST PECK
9:25 a.m.	5. 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 testimony on the Polk County Housing Rehab Community Development Block Grant Application on Wednesday, August 26, 2015 at 9am in the Polk County Courthouse Conference Room.

The Board of Commissioners will give a general county update at the Monmouth-Independence Chamber of Commerce meeting on Wednesday, September 9, 2015, beginning at noon at the Independence Event Center, 555 South Main Street, Independence, OR 97351.

The Board of Trustees of the Grand Ronde Sanitary District will be meeting on Wednesday, September 16, 2015 at 9:15 am in the Polk County Courthouse Conference Room.