

TUESDAY WORK SESSION AGENDA
September 15, 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 SEPTEMBER 8, 2015
9:02 a.m.	3. DEPARTMENT UPDATE – Katrina Rothenberger/Noelle Carroll
9:20 a.m.	4. SURPLUS PROPERTY – Dean Anderson
9:25 a.m.	5. RECLASSIFICATION OF A CASE MANAGER I – Matt Hawkins
9:30 a.m.	6. NON-LISTED ITEMS (Pursuant to ORS 192.640)
RECESS	
10:00 a.m.	7. ADMINISTRATIVE OFFICER EVALUATION

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 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.

The Board of Commissioners will attend a Mid-Valley Workforce Board meeting on Friday, September 25, 2015 at 7:30 am at the Keizer Civic Center (Iris A Room), 930 Chemawa Rd. NE, Keizer, Oregon 97303.