

TUESDAY WORK SESSION AGENDA
October 13, 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 OCTOBER 6, 2015
9:02 a.m.	3. DEPARTMENT UPDATE– Doug Schmidt
9:15 a.m.	4. NON-LISTED ITEMS (Pursuant to ORS 192.640)
RECESS	
10:00 a.m.	5. INTERVIEWS FOR SHERIFF

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 Polk Extension Service District Board of Directors will meet on Wednesday, October 14, 2015 at 1:30 PM at 289 E Ellendale Ave Suite 301, Dallas, OR 97338.

The Board of Commissioners will be meeting with Scott Tiffany to discuss the MVBCN at 1:30pm on Thursday, October 15, 2015 in the Board of Commissioners' Conference Room, 850 Main St., Dallas, OR 97338.