

TUESDAY WORK SESSION AGENDA
November 10, 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 NOVEMBER 3, 2015
9:02 a.m.	3. COMMUNITY ACTION AGENCY UPDATE – Jon Reeves
9:10 a.m.	4. TAX/TREASURER'S DEPARTMENT UPDATE – Linda Fox
9:20 a.m.	5. CLERK'S DEPARTMENT UPDATE – Val Unger
9:30 a.m.	6. NEW JOB SPECIFICATION – Matt Hawkins
9:35 a.m.	7. PERS POOL – Greg Hansen
9:40 a.m.	8. DOG BOARD INTERVIEW
9:50 a.m.	9. 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.

There will be no Board of Commissioners meeting on Wednesday, November 11, 2015 due to the Veteran's Day holiday.

There will be no Board of Commissioners meetings on Tuesday, November 17 or Wednesday, November 18 due to lack of a quorum.

The Board of Commissioners will attend the Association of Oregon Counties Annual Conference Monday, November 16, 2015 – Friday, November 20, 2015 at the Eugene Hilton, 66 E 6th Ave, Eugene, OR 97401.