

TUESDAY WORK SESSION AGENDA
November 24, 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 10, 2015
9:02 a.m.	3. COMMUNITY SERVICE UPDATE – Jon Nyberg/Marty Silbernagel
9:20 a.m.	4. ROAD VACATIONS – Eric Berry
9:30 a.m.	5. BEHAVIORAL CARE NETWORK IGA – Morgan Smith
9:40 a.m.	6. PERS POOL – Greg Hansen
9:40 a.m.	7. NON-LISTED ITEMS (Pursuant to ORS 192.640)
RECESS	
10:00 a.m.	8. FAIR BOARD INTERVIEW

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 attend a SB 3194 presentation on Wednesday, November 25, 2015 at 1:30 pm. at the Polk County Community Corrections office, 689 Main St., Dallas.