

TUESDAY WORK SESSION AGENDA
January 19, 2016
Courthouse 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 JANUARY 12, 2016
9:02 a.m.	3. LOT LINE ADJUSTMENT 15-36 APPEAL – Austin McGuigan
9:10 a.m.	4. NEW SICK LEAVE POLICY – Matt Hawkins
9:15 a.m.	5. ECO DEVO APPLICATIONS – Greg Hansen
9:30 a.m.	6. 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 regarding a County Road Hazard on Wednesday, January 20, 2016 at 10:00 am in the Polk County Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Board of Directors for the Polk Extension Service District will meet on Wednesday, January 20, 2016 at 1:30 pm in the Polk Extension Service District office, 289 E Ellendale Ave Suite 301, Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council on Monday, February 1, 2016 in the Polk County Courthouse Conference Room, 850 Main St., Dallas beginning at noon.