

TUESDAY WORK SESSION AGENDA
March 15, 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 March 8, 2016
9:02 a.m.	3. COMMUNITY DEVELOPMENT BLOCK GRANT UPDATE – Diana Cvitanovich
9:10 a.m.	4. INITIATION OF A LEGISLATIVE AMENDMENT COORDINATING AN URBAN GROWTH BOUNDARY EXPANSION WITHIN THE CITY OF DALLAS – Austin McGuigan/Mark Bernard
9:20 a.m.	5. LEGISLATIVE SESSION UPDATE – Doug Schmidt
9:30 a.m.	6. DEPARTMENT UPDATE – Marty Silbernagel
9:45 a.m.	7. RECLASSIFICATION OF A MECHANIC/FABRICATOR – Matt Hawkins
9:50 a.m.	8. RECLASSIFICATION OF A BEHAVIORAL HEALTH COUNSELOR III - Matt Hawkins
9:55 a.m.	9. AOC DUES – Greg Hansen
10:00 a.m.	10. NON-LISTED ITEMS (Pursuant to ORS 192.640)

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are 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 ongoing, 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 for the Grand Ronde Sanitary District will hold a meeting on Wednesday, March 16, 2016 at 9:15 am in the Polk County Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will attend a meeting with the Confederated Tribes of Grand Ronde Tribal Council on Wednesday, March 23, 2016 at noon in the Chasta Room A&B at the Spirit Mountain Casino.

There will be no Board of Commissioners' meeting on Tuesday, April 5 & Wednesday, April 6 due to budget hearings.

Polk County Budget Hearings will be held on Monday, April 4 through Friday, April 8, 2016 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.