

TUESDAY WORK SESSION AGENDA
June 7, 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 May 31, 2016
9:05 a.m.	3. DEPARTMENT UPDATE – Sheriff Garton
9:15 a.m.	4. COUNCIL OF FOREST TRUST LAND COUNTIES – Tim Josi
9:40 a.m.	5. RECLASSIFICATION OF A BEHAVIORAL HEALTH SUPERVISOR II AND AN ADDICTIONS SERVICES SUPERVISOR II – Matt Hawkins
9:45 a.m.	6. NEW JOB SPECIFICATION, SALARY RANGE, AND RECLASSIFICATION – Matt Hawkins
9:50 a.m.	7. REVISED JOB SPECIFICATION AND SALARY RANGE – Matt Hawkins
9:55 a.m.	8. 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 Commissioners will attend the Behavioral Care Network Budget Committee and Board of Directors meeting on Tuesday, June 7, 2016 beginning at 2pm at 2965 Ryan Dr. SE, Salem, OR 97301

The Board of Trustees for the Grand Ronde Sanitary District will be held on June 15, 2016 at 9:30 am at the Polk County Courthouse Conference Room, Dallas, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2016 as approved by the Grand Ronde Sanitary District Budget Committee.

The Board of Directors for the Polk Extension Service District will be held on June 15, 2016 at 1:30 pm at the Polk County Courthouse Conference Room, Dallas, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2016 as approved by the Polk Extension Service District Budget Committee.