

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: July 27, 2016, 9:00 a.m.
LOCATION: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

PAGE: **AGENDA ITEMS**

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
 - (a) Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week in the Courthouse 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 may consider and take action on subjects that are not listed on the agenda.
 - (b) 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 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 not listed within this announcement.
 - (c) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, August 1, 2016 at noon in the Courthouse conference room.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF BOARD MEETING OF JULY 20, 2016**

CONSENT CALENDAR

- (a) **CLERK'S FISCAL REPORT**
Accept the Clerk's Biannual Fiscal Report under ORS 294.085.
(Val Unger, County Clerk)
- (b) **SHERIFF'S OFFICE FISCAL REPORT**
Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.
(Mark Garton, Sheriff)
- (c) **TREASURER'S FISCAL REPORT**
Accept the Treasurer's Biannual Fiscal Report under ORS 294.085.
(Linda Fox, Treasurer)

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION
PURSUANT TO ORS 192.660.**

ADJOURNMENT