

TUESDAY WORK SESSION AGENDA
September 27, 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 September 20, 2016
9:02 a.m.	3. DECLARING SURPLUS PROPERTY – Lt. Isham
9:05 a.m.	4. EXTENSION STRATEGIC PLAN – Jim Clawson
9:15 a.m.	5. CASA UPDATE – Mike Barnett
9:25 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 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

The Board of Commissioners will hold a joint public hearing with the Polk County Planning Commission and appointed and elected representatives from the City of Salem, the City of Keizer, and Marion County concerning amendment of the Salem-Keizer Urban Growth Boundary (UGB) and corresponding amendments to the Polk County Transportation System Plan (TSP) on Wednesday, October 12 at 6pm at the Salem Senior Center, 2615 Portland Rd., Salem, OR 97301.