

**TUESDAY WORK SESSION AGENDA**  
**February 7, 2017**  
**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.

<b><u>Approximate Time</u></b>	<b><u>AGENDA</u></b>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF JANUARY 31, 2017
9:02 a.m.	3. DEPARTMENT UPDATE – Sheriff Garton
9:10 a.m.	4. NESMITH PARK REQUEST – Tina Andersen
9:15 a.m.	5. EXTENSION AUDIT – Greg Hansen
9:25 a.m.	6. ADP PAYROLL SYSTEM BID – Matt Hawkins
9:40 a.m.	7. 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 Polk County Board of Commissioners will attend a Polk County Fair Board work session on Saturday, February 11, 2017 at 8 am in Building B of the Polk County Fairgrounds, 520 S. Pacific Hwy. West, Rickreall, OR 97371.

The Board of Commissioners will hold a public hearing to gather public testimony on a proposed Polk County Facilities Maintenance General Obligation Bond on Wednesday, February 15, 2016 at 9 am and 7pm in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.