

TUESDAY WORK SESSION AGENDA
March 28, 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.

<u>Approximate Time</u>	<u>AGENDA</u>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF MARCH 21, 2017
9:02 a.m.	3. 2017 OVERLAY CONTRACT – Todd Whitaker
9:10 a.m.	4. CHILD ABUSE PREVENTION MONTH DECLARATION – Brent DeMoe
9:20 a.m.	5. 2017 POLK CO CJS GRANT LETTER OF SUPPORT – Katrina Rothenberger
9:30 a.m.	6. HOUSING AUTHORITY CONSOLIDATION – Christian Edelblute
9:40 a.m.	7. EXTENSION IGA – Greg Hansen
9:50 a.m.	8. BUDGET UPDATE – Greg Hansen
10:00 a.m.	9. 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 Dallas City Council on April 3, 2017 at 5:30pm at the Dallas Civic Center, 945 SE Jefferson St., Dallas, Oregon concerning amendment of the Dallas Urban Growth Boundary (UGB) to include the Dallas Golf Club property located at 11875 Orrs Corner Rd.

There will be no Board of Commissioners' meeting on Tuesday, April 4 & Wednesday, April 5 due to budget hearings.

Polk County Budget Hearings will be held on Monday, April 3 through Thursday, April 6, 2017 from 9:00 a.m. to 5:00 p.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.