

TUESDAY WORK SESSION AGENDA
May 2, 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 APRIL 25, 2017
9:02 a.m.	3. SHERIFF UPDATE – Mark Garton
9:10 a.m.	4. HEALTH ADVISORY BOARD INTERVIEW
9:30 a.m.	5. 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 Grand Ronde Sanitary District Budget Hearing will be held on Wednesday, May 10 at 9:15 a.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Polk Extension Service District Budget Hearing will be held on Tuesday, May 16 at 1:30 p.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will hold a public hearing on Zone Change 16-01 on Wednesday, May 17, 2017 at 9 a.m. in the Courthouse conference room.

The Polk County Budget Committee will meet Wednesday, May 17, 2017 at 10 a.m. in the Courthouse conference room.