

TUESDAY WORK SESSION AGENDA
June 27, 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 JUNE 20, 2017
9:02 a.m.	3. WEST CLAY ST. COST SHARE – Todd Whitaker
9:10 a.m.	4. MASTER FEE SCHEDULE – Greg Hansen
9:15 a.m.	5. NON-REP PAY & BENEFITS – Greg Hansen
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 this announcement.

The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2017-2018 Budget, Wednesday, June 28, 2017 at 9:00 a.m. in the Polk County Courthouse main conference room, 850 Main St., Dallas, OR 97338.

There will be no Board of Commissioners' meeting on Tuesday, July 4, 2017 due to the Independence day holiday.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council on Monday, July 10, 2017 at Noon in the Polk County Courthouse main conference room, 850 Main St., Dallas, OR 97338.