

TUESDAY WORK SESSION AGENDA
December 19, 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 DECEMBER 12, 2017
9:02 a.m.	3. DRAFT BROADBAND PROPOSAL – Shawn Irvine
9:15 a.m.	4. BUDGET CALENDAR – Greg Hansen
9:20 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 this announcement.

The Board of Trustees for the Grand Ronde Sanitary District will hold a Board Meeting on Wednesday, December 20, 2017 at 9:15am in the main conference room of the Polk County Courthouse, 850 Main St., Dallas, OR 97338.

The Polk County Board of Commissioners will hold a public hearing regarding the Polk County Multi-Jurisdictional Hazard Mitigation Plan Wednesday, December 27, 2017 at 9am in the main conference room of the Polk County Courthouse, 850 Main St., Dallas, OR 97338.