

**TUESDAY WORK SESSION AGENDA**  
**January 30, 2018**  
**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 23, 2018
9:02 a.m.	3. PAVEMENT PRESERVATION PROJECT – Todd Whitaker
9:15 a.m.	4. 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 hold a public hearing to consider adoption of a supplemental budget on Wednesday, February 7, 2018 at 9am in the Polk County Courthouse Main Conference Room, 850 Main St., Dallas, OR 97338.

The Polk County Board of Commissioners will attend the Polk County Fair Board Planning Work Session on Saturday, February 10th, 2018, beginning at 7:30 am at the Polk County Fairgrounds, Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Commissioners will hold a public hearing to gather public testimony on a proposed Polk County Courthouse Complex Maintenance General Obligation Bond on Wednesday, February 14, 2018 at 9am and 7pm in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.