

TUESDAY WORK SESSION AGENDA
May 1, 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.

<u>Approximate Time</u>	<u>AGENDA</u>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF APRIL 24, 2018
9:02 a.m.	3. SALVATION ARMY GALA – Capt. Dan William
9:10 a.m.	4. FALLS CITY DIRECT CONNECT UPDATE – Brent DeMoe
9:20 a.m.	5. RECLASS OF AN OFFICE SPECIALIST I – Matt Hawkins
9:25 a.m.	6. RECLASS OF AN OFFICE SPECIALIST II – Matt Hawkins
9:30 a.m.	7. O&C FUNDS – Greg Hansen
9:35 a.m.	8. NON-LISTED ITEMS (Pursuant to ORS 192.640)
9:40 a.m.	9. PLANNING COMMISSION INTERVIEW

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 Commissioner will hold a public hearing to consider Resolution No. 18-08 in the matter of renewing a Rural Renewal Energy Development Zone on Wednesday, May 2 at 9am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

The Grand Ronde Sanitary District Budget Hearing will be held on Wednesday, May 9 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 9 at 1:30 p.m. in the Courthouse conference room, 850 Main St., Dallas, OR 97338.

The Polk County Budget Committee will meet Wednesday, May 16, 2018 at 10 a.m. in the Courthouse conference room.