

TUESDAY WORK SESSION AGENDA

June 5, 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.

Approximate Time

AGENDA

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| 9:00 a.m. | 1. CALL TO ORDER |
| 9:01 a.m. | 2. APPROVE MINUTES OF May 29, 2018 |
| 9:02 a.m. | 3. SHERIFF UPDATE – Mark Garton |
| 9:10 a.m. | 4. SOLAR ENERGY REQUEST – Polk County Farm Bureau |
| 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 Polk County Board of Commissioners will hold a public hearing regarding closing out the Community Development Block Grant on Wednesday, June 13, 2018 at 9am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

The Polk County Board of Commissioners will hold a public hearing to consider a Zoning Map amendment (zone change) for an approximately 5.6-acre area of land that is currently zoned Suburban Residential (SR) and is proposed to be zoned Light Industrial (IL) on Wednesday, June 13, 2018 at 9am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.