

TUESDAY WORK SESSION AGENDA
June 26, 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

- | | |
|-----------|---|
| 9:00 a.m. | 1. CALL TO ORDER |
| 9:01 a.m. | 2. APPROVE MINUTES OF JUNE 19th, 2018 |
| 9:02 a.m. | 3. MASTER FEE SCHEDULE 2018-2019 |
| 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 Polk County Board of Commissioners will conduct an inspection of the Polk County Jail Tuesday June 26th, 2018 at 12pm from the Board of Commissioners office.

The Polk County Board of Commissioners will be attending the Behavioral Care Network Budget Committee & Board of Directors meeting Tuesday June 26th, 2018 at 3pm at 550 Hawthorne Ave SE, Suite 140, Salem OR 97301.

The Polk County Board of Commissioners will hold a public hearing regarding approving the budget for fiscal year 18-19 on Wednesday, June 27, 2018 at 9am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

The Polk County Board of Commissioners will be attending the Incite Board of Directors and Jobs Council Meeting on Friday June 29th, at 1pm at 626 High Street NE, Suite 305, Salem OR 97301.