

## **POLK COUNTY BOARD OF COMMISSIONERS' WEDNESDAY AGENDA**

**DATE & TIME:** January 23, 2019, 9:00 a.m.  
**LOCATION:** Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

**1. CALL TO ORDER AND NOTE OF ATTENDANCE**

**2. ANNOUNCEMENTS**

- (a) Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse 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 may consider and take action on subjects that are not listed on the agenda.
- (b) 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 and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.
- (c) The Board of Commissioners will be attending the State of the City Address and Luncheon given by Mayor Chuck Bennett today, January 23, 2019 at 11:00 a.m. This will take place at the Salem Convention Center located at 200 Commercial St SE, Salem Oregon.
- (d) The Compensation Committee will be meeting January 24, 2019 at 10:00 a.m. in the Polk County Courthouse Conference Room, located at 850 Main Street, Dallas, Oregon.
- (e) The Board of Commissioners will be attending the West Salem Business Association meeting on January 24, 2019 at 11:45 a.m. in the Roth's Santiam Room.
- (f) The Board of Commissioners will be attending the Health Advisory Board meeting on Jan 25, 2019. The meeting will take place at 182 SW Academy St, Dallas, Oregon.
- (g) The Board of Commissioners will be attending the Public Safety Levy Team Meeting on January 31, 2019 at 6:00 p.m. The meeting will take place at Pressed Coffee Roasters Café located at 788 main Street, Dallas Oregon.

**3. COMMENTS (for items not on this agenda)**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF CONSENT CALENDAR**

**6. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 16, 2019**

**7. GROCERY OUTLET APPRECIATION**

8. **NORTH WILLAMETTE RESEARCH AND EXTENSION CENTER UPDATE**
9. **MID YEAR MODIFICATIONS – 2018-2019 BUDGET – Greg Hansen**

**CONSENT CALENDAR**

**(a) STATE OF OREGON – CONTRACT NO. 19-03**

Approve Contract No. 19-03, amendment #15 to Contract No. 17-113 to increase funding for Emergency Preparedness totaling \$5,923.

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION  
PURSUANT TO ORS 192.660.**

**ADJOURNMENT**