

TUESDAY WORK SESSION AGENDA
February 5, 2019
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 January 29, 2019
9:02 a.m.	3. BROADBAND UPDATE – Dean Anderson
9:15 a.m.	4. DEPARTMENT OF FORESTY UPDATE – Jeff Classen & Mike Kodi
9:25 a.m.	5. POLK COUNTY FIRE DISTRICT #1 UPDATE - Ben Stange
9:40 a.m.	6. NEW JOB SPEC, SALARY RANGE UPDATE & RECLASS – Matt Hawkins
9:45 a.m.	7. COMMITTEE VACANCY INTERVIEW - Abby Weekly
10:00 a.m.	8. 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 not be having a Board meeting on February 12, 2019 or February 13, 2019 due to a lack of quorum.

The Board of Commissioners will be holding a Public Hearing on February 20, 2019 at 9:00 a.m. to hear public testimony on the legalization of a portion of Black Rock Road. This hearing will take place in the Polk County Courthouse Conference room, located at 850 Main Street, Dallas, Oregon 97338.

The Board of Commissioner will be holding a Public Hearing on February 27, 2019 at 9:00 a.m. to consider public testimony on Legislative Amendment 18-01, proposed updates to the Polk County Subdivision and Partition Ordinance Chapter 91, and to the Polk County Zoning Ordinance Chapters 136, 138, & 177. This hearing will take place in the Polk County Courthouse Conference room, located at 850 main Street, Dallas Oregon.