

**TUESDAY WORK SESSION AGENDA**  
**March 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.

<b><u>Approximate Time</u></b>	<b><u>AGENDA</u></b>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF February 26, 2019
9:02 a.m.	3. LAND USE DETERMINATION - Sidney Mulder, Planning Supervisor
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 be attending the OSU Extension Service District Board Meeting on March 13, 2019 at 1:30 p.m. This meeting will take place at 289 E Ellendale Ave, Dallas Oregon.

The Pol County Board of Commissioners will be attending the Polk County Republican Women meeting on March 13, 2019 at 11:30 a.m. This meeting will take place at the Dallas Retirement Village, located at 377 Northwest Jasper Street, Dallas Oregon.

The Polk County Board of Commissioners will be attending the Monmouth/Independence Rotary meeting on March 14, 2019 at 12:00 p.m. This meeting will take place at 1505 Monmouth Street, Independence Oregon.

The Polk County Board of Commissioners will be attending the Monmouth City Council meeting on March 19, 2019 at 6:30 p.m. This meeting will take place at Monmouth City Hall, located at 151 Main Street W, Monmouth Oregon.