

POLK COUNTY BOARD OF COMMISSIONERS' WEDNESDAY AGENDA

DATE & TIME: February 6, 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 Commissioner will not be having a Board meeting on February 12, 2019 or February 13, 2019 due to a lack of quorum.
 - (d) The Board of Commissioner will be holding a public hearing on February 20, 2019 at 9:00 a.m. to consider 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.
 - (e) The Board of Commissioners 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, and 177. This hearing will take place in the Polk County Courthouse Conference room, located at 850 Main Street, Dallas Oregon.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 30, 2019**
- 6. ASSESSOR APPOINTMENT DISCUSSION**
- 7. LEGISLATIVE UPDATES**

Update the Board regarding Legislative priorities for the District Attorney's Office.
(Aaron Felton, District Attorney)
- 8. NEW JOB SPECIFICATION AND WAGE**

Recommended new job specification in the department of behavioral Health.
(Matt Hawkins, Business Services Administrator)

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

ADJOURNMENT