## <u>TUESDAY WORK SESSION AGENDA</u> <u>March 19, 2019</u> <u>Courthouse Conference Room</u>

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 March 12, 2019
9:02 a.m.	3.	COMMUNITY CORRECTIONS UPDATE – Jodi Merritt
9:20 a.m.	4.	CONTINUUM OF CARE – Janet Carlson
9:40 a.m.	5.	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 are having the Grand Ronde Sanitary District Board of Directors meeting and public hearing about a solid waste increase. This meeting will be on March 20. 2019 at 9:15 a.m. in the Courthouse Conference Room, located at 850 Main Street, Dallas.

The Polk County Board of Commissioners will be holding a public hearing on the vacation of various right of ways in Buena Vista on April 3, 2019 at 9:00 a.m. This hearing will take place in the Courthouse Conference Room, located at 850 Main Street, Dallas.