TUESDAY WORK SESSION AGENDA April 16, 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.

Approximate Time		<u>AGENDA</u>
9:00 a.m.	1.	CALL TO ORDER
9:01 a.m.	2.	APPROVE MINUTES OF April 2, 2019
9:02 a.m.	3.	OVER DIMENSION PERMITS – Todd Whitaker
9:10 a.m.	4.	SPEED STUDIES – Todd Whitaker
9:20 a.m.	5.	RECLASS OF SIGN TECHNICIAN I – Matt Hawkins
9:25 a.m.	6.	RECLASS OF ASSESSMENT SPECIALIST II – Matt Hawkins
9:30 a.m.	7.	RECLASS OF APPRAISER II – Matt Hawkins
9:35 a.m.	8.	REVISED JOB SPEC, SALARY RANGE, & RECLASS – Matt Hawkins
9:40 a.m.	9.	NEW JOB SPEC & SALARY RANGE – Matt Hawkins
9:45 a.m.	10.	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 Polk County Local Public Safety Coordinating Councils meeting on May 6, 2019 at 12:00 p.m. This meeting will be held in the Polk County Courthouse Conference room, located at 850 main Street, Dallas.

The Grand Ronde Sanitary District Budget Committee meeting will be held in the Main Conference Room of the County Courthouse, 850 Main St., Dallas, at 9:15 a.m., on Tuesday, May 7, 2019. The purpose of the meeting is to discuss the budget for fiscal year July 1, 2019 to June 30, 2020 and to receive the budget message and document. Time is reserved for public comment at 9:30 a.m.