

**TUESDAY WORK SESSION AGENDA**  
**May 28, 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 May 21, 2019
9:02 a.m.	3. COURTHOUSE MILITARY SERVICES PLAQUES – Johnathon Mullins, Veterans of Foreign Wars Post 3203
9:15 a.m.	4. UPDATED CELL PHONE POLICY – Matt Hawkins
9:20 a.m.	5. HEALTH INSURANCE CARRIER – Greg Hansen
9:30 a.m.	6. 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 Budget Committee will meet for approval of the budget on May 29, 2019 at 10:00 a.m., in the Polk County Courthouse conference room, located at 850 main St., Dallas Oregon.

The Polk County Extension Service District Budget Hearing will be held on Wednesday, May 29, 2019 at 11:30 a.m. in the Polk Courthouse conference room, 850 Main St., Dallas, Oregon.

The Grand Ronde Sanitary District Board of Trustees will hold a public hearing to adopt the budget for fiscal year 2019-2020 on Wednesday, June 5 at 9:15 a.m. in the Polk County Courthouse Conference Room, 850 Main Street, Dallas, OR 97338.

The Polk County Board of Commissioners will be attending the quarterly meeting with the Confederated Tribes of Grand Ronde on June 6, 2019.