

**TUESDAY WORK SESSION AGENDA**  
**June 18, 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 June 11, 2019
9:02 a.m.	3. HEALTH SERVICES UPDATE – Noelle Carroll
9:15 a.m.	4. NEW JOB SPEC., SALARY RANGE & RECLASS. – Matt Hawkins
9:20 a.m.	5. RECLASSIFICATION OF DEPUTY DA I – Matt Hawkins,
9:25 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 Board of Commissioners will hold a public hearing regarding approving the budget for fiscal year 19-20 on Wednesday June 26, 2019 at 9:00 am in the Courthouse Conference Room, 850 main St., Dallas, OR 97338.

The Polk Extension Service District will hold a public hearing regarding approving the budget for fiscal year 19-20 on Wednesday June 26, 2019 at 1:30 p.m. in the Courthouse Conference Room, 850 main St., Dallas OR 97338.