

TUESDAY WORK SESSION AGENDA
October 29, 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.

<u>Approximate Time</u>	<u>AGENDA</u>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF OCTOBER 22, 2019
9:02 a.m.	3. PUBLIC HEALTH UPDATE – Kristty Polanco
9:20 a.m.	4. 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 Local Public Safety Coordinating Committee meeting on November 4, 2019 at 12:00 p.m., and will take place in the Board of Commissioners' conference room located at 850 Main Street, Dallas, Oregon.

The Polk County Board of Commissioners will be attending the Falls City Service Integration Team meeting on November 5, 2019 at 10:30 a.m., which will take place at 320 N Main Street, Falls City, Oregon.

There will be no Board meeting on November 19th or November 20th due to a lack of quorum.