TUESDAY WORK SESSION AGENDA May 12, 2020 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 <u>Time</u> | | AGENDA |
|-------------------------|----|--|
| 9:00 a.m. | 1. | CALL TO ORDER |
| 9:01 a.m. | 2. | APPROVE MINUTES OF APRIL 5, 2020 |
| 9:02 a.m. | 3. | 2020 PAVEMENT PRESERVATION – Todd Whitaker |
| 9:15 a.m. | 4. | RECLASS. IN HEALTH SERVICE - Matt Hawkins |
| 9:20 a.m. | 5. | RECLASS. IN BEHAVIORAL HEALTH – 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.

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The Polk County Board of Commissioners will be holding the Grand Ronde Sanitary District Budget Committee meeting on May 19, 2020 at 9:30 a.m. This meeting will be held in the Polk County Courthouse Conference room, located at 850 Main Street, Dallas