

**TUESDAY WORK SESSION AGENDA**  
**May 19, 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.

<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 12, 2020
9:02 a.m.	3. COVID-19 RESPONSE UPDATE – Kristty Polanco and Dean Bender
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.

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Polk County offices are closed to the general public until further notice. A majority of county services will be available by appointment only or via telephone and electronic means. Those department contact numbers are listed on the county website.

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

The Polk County Compensation Committee will be meeting on May 20, 2020 at 9:45 a.m. in the Polk County courthouse, located at 850 Main Street, Dallas.

The Polk County Budget Committee will reconvene on May 20, 2020 at 10:00 a.m. in the Polk County courthouse, located at 850 Main Street, Dallas.