

TUESDAY WORK SESSION AGENDA
December 1, 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
Time**

AGENDA

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| 9:00 a.m. | 1. CALL TO ORDER |
| 9:01 a.m. | 2. APPROVE MINUTES OF November 24, 2020 |
| 9:02 a.m. | 3. COVID-19 RESPONSE UPDATE – Jacqui Umstead |
| 9:20 a.m. | 4. COUNTY ROAD LIST – Eric Berry |
| 9:35 a.m. | 5. ECO DEVO GRANT APPLICATION – Lisa Solterbeck |
| 9:55 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. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

Due to a lack of quorum the Board of Commissioners meeting on Wednesday, December 2, 2020 has been canceled.

The Polk County Board of Commissioners will be attending the Emergency Management Winter Weather Prep meeting on Wednesday, December 2, 2020 at 8:00 a.m. in the Emergency Operations Center, located at 820 SW Ash St, Dallas, OR 97338.