

TUESDAY WORK SESSION AGENDA
December 29, 2020
Emergency Operations Center 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 December 22, 2020
9:02 a.m.	3. COVID-19 RESPONSE UPDATE – Jacqui Umstead
9:15 a.m.	4. ALYRICA BROADBAND PROJECT UPDATE – Jason Richards & Dean Anderson
9:30 a.m.	5. 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.

Until further notice Polk County offices are closed to the general public. In an effort to provide mandatory services, a majority of county services will be available by appointment only or via telephone and electronic means. The County is very committed to reducing the spread of the coronavirus and needs everyone's cooperation to reduce the spread of the virus. You can find a list of all Polk County office phone numbers at <https://www.co.polk.or.us/ms/how-contact-polk-county-departments>

The regularly scheduled Board of Commissioners meetings on Tuesday, December 29th and Wednesday, December 30th will be held at the Polk County Emergency Operations Center, located at 820 SW Ash St., Dallas, OR 97338.