## TUESDAY WORK SESSION AGENDA March 16, 2021 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		<u>AGENDA</u>
9:00 a.m.	1.	CALL TO ORDER – PLEDGE OF ALLEGIANCE
9:01 a.m.	2.	APPROVE MINUTES OF MARCH 9, 2021
9:02 a.m.	3.	COVID-19 RESPONSE UPDATE – Jacqui Umstead & Dean Bender
9:15 a.m.	4.	DISTRICT ATTORNEY OFFICE UPDATE – Aaron Felton, D.A.
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.

The Grand Ronde Sanitary District Board of Trustees will be meeting on Wednesday, March 17th at 9:15 a.m. in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

The OSU Extension Service District Board of Directors will be meeting on Wednesday, March 17<sup>th</sup> at 1:30 p.m. in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

A public meeting of the Budget Committee for Polk County will be held in the Main Conference Room, Polk County Courthouse, 9:00 a.m., on Tuesday, April 6, 2021. The purpose of the meeting is to discuss the budget for fiscal year July 1, 2021 to June 30, 2022 and to receive the budget message and document. The public meeting will continue daily through Thursday, April 8, 2021. Additional time is reserved for public comment at 10:30 a.m. Wednesday, April 7, 2021 and Thursday, April 8, 2021.