

TUESDAY WORK SESSION AGENDA
March 23, 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**

AGENDA

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| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| 9:01 a.m. | 2. APPROVE MINUTES OF MARCH 16, 2021 |
| 9:02 a.m. | 3. COVID-19 RESPONSE UPDATE – Jacqui Umstead & Dean Bender |
| 9:15 a.m. | 4. ROAD LIST FINAL APPROVAL - Eric Berry |
| 9:25 a.m. | 5. FAIR BOARD APPOINTMENT DISCUSSION - BOC |
| 9:35 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. The Board also holds a department staff meeting at 9:00 a.m. on Every Monday in the Commissioners Conference Room at 850 main Street, Oregon.

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.