

TUESDAY WORK SESSION AGENDA
May 25, 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 MAY 18, 2021 |
| 9:02 a.m. | 3. COVID-19 RESPONSE UPDATE – Jacqui Umstead & Dean Bender |
| 9:15 a.m. | 4. AUNTIE M'S ECONOMIC DEVELOPMENT GRANT APP – Melissa Killion |
| 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. 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.

The Family & Community Outreach Department will be holding a public hearing on Wednesday, May 26 at 9:00 a.m. during the Polk County Board of Commissioners Board meeting. This public hearing is to discuss two grants that they are applying for through Business Oregon Community Block Grant program. The first is for a child care payment assistance program and the second is for funds to expand the current food delivery and distribution program offered by Polk County Family & Community Outreach Department.

The Polk County Board of Commissioners will be interviewing the candidates for the upcoming vacancy on the Board (position #3) on Wednesday, June 2, 2021 at 10:00 a.m. That interview will take place at the Emergency Operations Center located at 820 SW Ash Street, Dallas. Interviews are open to the public but numbers may be limited due to COVID-19 guidelines.