<u>June 22, 2021</u> <u>Courthouse Conference Room</u>

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		
<u>Time</u>		<u>AGENDA</u>
9:00 a.m.	1.	CALL TO ORDER – PLEDGE OF ALLEGIANCE
9:01 a.m.	2.	APPROVE MINUTES OF JUNE 15, 2021
9:02 a.m.	3.	COVID-19 RESPONSE UPDATE – Jacqui Umstead
9:15 a.m.	4.	BUDGET DISCUSSION - Greg Hansen
9:25 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.

There will be a public hearing held on the approved budget for Polk County fiscal year 2021-2022 on June 30, 2021 in conjunction with the Board of Commissioners' meeting at 9:00 a.m., located at 850 Main St, Dallas.

There will be a public hearing held in regards to the budget for Polk County Extension Service District, fiscal year 2021-2022 on June 30, 2021 in conjunction with the Board of Commissioner' meeting at 11:00 a.m., located at 850 Main St, Dallas.