<u>June 29, 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 Time		<u>AGENDA</u>
9:00 a.m.	1.	CALL TO ORDER – PLEDGE OF ALLEGIANCE
9:01 a.m.	2.	APPROVE MINUTES OF JUNE 22, 2021
9:02 a.m.	3.	COVID-19 RESPONSE UPDATE – Jacqui Umstead
9:15 a.m.	4.	COURTHOUSE COMPLEX LANDSCAPE DISCUSSION – Matt Hawkins
9:30 a.m.	5.	BUENA VISTA GRANT DISCUSSION – Matt Hawkins
9:45 a.m.	6.	RECLASSIFICATION IN PUBLIC WORKS – Matt Hawkins
9:50 a.m.	7.	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 Board of Commissioners will conduct a public hearing regarding the adoption of the county budget for the fiscal year 2021-2022, Wednesday, June 30, 2021 at 9:00 a.m. in the Courthouse conference room, located at 850 Main St, Dallas.

There will be a public hearing held regarding the adoption of the Polk County Extension Service Districts' budget for fiscal year 2021-2022, on June 30, 2021 at 11:00 a.m., in the Courthouse conference room, located at 850 Main Street, Dallas.