TUESDAY WORK SESSION AGENDA July 20, 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 |
|---------------------|----|---|
| 9:00 a.m. | 1. | CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| 9:01 a.m. | 2. | APPROVE MINUTES OF JULY 13, 2021 |
| 9:02 a.m. | 3. | DISTRICT ATTORNEY OFFICE UPDATE – D.A. Aaron Felton |
| 9:15 a.m. | 4. | POLK COUNTY WATER UPDATE – Joel Plahn, Watermaster |
| 9:30 a.m. | 5. | SOUTH WEST POLK FIRE DISCUSSION – Chief Fred Hertel |
| 9:45 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.