## August 9, 2022 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 TO PARTICIPATE IN THE MEETING VIRTUALLY.

Approximate Time		<u>AGENDA</u>
9:00 a.m.	1.	CALL TO ORDER – PLEDGE OF ALLEGIANCE
9:01 a.m.	2.	APPROVE MINUTES OF August 2, 2022
9:02 a.m.	3.	STAR RECOGNITION – Samantha Hittle
9:07 a.m.	4.	INTER-JURISTICTIONAL CANNABIS DELIVERIES – Elvin Frisque
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.

The Board of Commissioners will conduct a public hearing during the Wednesday August 10, 2022 meeting to consider whether to enact an ordinance to refer to the voters whether to prohibit certain Psilocybin businesses in unincorporated Polk County.

The Polk County Fair is August 10 – 13, 2022 at the Polk County Fairgrounds located at 520 S Pacific Hwy W Rickreall OR 97371.