

POLK COUNTY BOARD OF COMMISSIONERS
MAY 17, 2011 - BOARD OFFICE

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 WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

Approx.

Time

AGENDA

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| 9:00 a.m. | 1. | Call to order by Chairman |
| 9:01 a.m. | 2. | Approve Minutes of May 10, 2011 |
| 9:02 a.m. | 3. | Memorial Day Proclamation – Craig Pope |
| 9:05 a.m. | 4. | Aurora Experimental Station – Derek Godwin (verbal) |
| 9:35 a.m. | 5 . | Council of Forest Trust Land Counties – Commissioner Wheeler |
| 9:40 a.m. | 6. | Conference Room Update – Greg Hansen (verbal) |
| | 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 Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is 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.

Department head / staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' office conference room, 850 Main Street, Dallas, Oregon. The principal subjects anticipated to be considered are on going, upcoming, and new matters bearing on county operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed within this announcement.

The Polk County Budget Committee and Compensation Board will meet Wednesday, May 18, 2011 at 9:15 a.m. in the Courthouse conference room.

The Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District Budget Committee will meet Wednesday, May 18, 2011 at 1:30 p.m. in the Courthouse conference room.

The Board of Commissioners will attend a Fair Board meeting, Thursday, May 19, 2011 at 10:00 a.m. at the Polk County Fairgrounds, 520 S Pacific Highway West, Rickreall, Oregon.

The Board of Commissioners will conduct a public hearing regarding Zone Change ZC 11-01 (Hans Thygeson), Wednesday, May 25, 2011 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.