

POLK COUNTY BOARD OF COMMISSIONERS
JUNE 28, 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 June 22, 2011 |
| 9:02 a.m. | 3. | Merit Program – Forrest Peck (verbal) |
| 9:10 a.m. | 4. | Request to Hire a New Deputy District Attorney at Step 3 – Matt Hawkins |
| 9:15 a.m. | 5. | Community Development MBO – Austin McGuigan (verbal) |
| | 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 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 and are conducted between 9:00 a.m. and 5:00 p.m. 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 Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2011-2012 Budget, Wednesday, June 29, 2011 at 9:00 a.m. in the Courthouse conference room.

The Board of Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a public hearing regarding the adoption of the Fiscal Year 2011-2012 Budget, Wednesday, June 29, 2011 at 1:30 p.m. in the Courthouse conference room.