

**POLK COUNTY BOARD OF COMMISSIONERS**  
**JUNE 14, 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 7, 2011   |
| 9:02 a.m. | 3. | Intergovernmental Agreement between Polk County and OSU – Derek Godwin              |
| 9:15 a.m. | 4. | New Class Specification and Salary Range for Medial Transcriptionist – Matt Hawkins |
| 9:20 a.m. | 5. | Oregon Savings Growth Plan – Greg Hansen  |
| 9:25 a.m. | 6. | Polk County Clerk’s MBO – Val Unger (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 Board of Commissioners will attend an Emergency Management Meeting on June 15, 2011 at 2:00 p.m. at the Dallas Fire Hall, 915 SE Shelton St.,, Dallas, Oregon.**

**The Board of Commissioners will attend a meeting of the Willamina Kiwanis Club, Tuesday, June 21, 2011 at 11:30 a.m. at Coyote Joe’s Restaurant, 142 NW Main St., Willamina, Oregon.**

**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.**