

POLK COUNTY BOARD OF COMMISSIONERS
September 27, 2011 – Commissioners' 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 WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

**Approximate
Time**

AGENDA

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| 9:00 a.m. | 1. | Call to order by Chairman |
| 9:01 a.m. | 2. | Approve Minutes of September 20, 2011 |
| 9:02 a.m. | 3. | MBO – Tina Andersen (verbal) |
| 9:20 a.m. | 4. | E-MAIL ATTACHMENTS – Dean Anderson (verbal) |
| | | RECESS |
| 10:00 a.m. | 5. | HB3650 Discussion – Geoff Heatherington |
| . | 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 be attending a tour of Coffin Butte Landfill, 29175 Coffin Butte Road, Corvallis, OR 97330 on Thursday, September 29, 2011. The Commissioners will be leaving for the tour at 11:00 a.m. from Dallas City Hall.

The Board of Commissioners will be attending the quarterly Association of Oregon Counties meeting on Friday, September 30, 2011 at 8:00 a.m. at the Local Government Center, 1201 Court St NE, Suite 210, Salem, OR 97301.