

POLK COUNTY BOARD OF COMMISSIONERS
November 8, 2011 – 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 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 November 1, 2011 |
| 9:02 a.m. | 3. | BUDGET CALENDAR – Greg Hansen |
| 9:10 a.m. | 4. | NON-LISTED ITEMS (Pursuant to ORS 192.640) |
| | | RECESS |
| 9:45 a.m. | 5. | HEALTH TRANSFORMATION LETTER – Rep. Jim Thompson |

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 attend a tour of the West Valley Housing Authority properties and offices on Tuesday, November 8, 2011. The tour will commence at 1:00 p.m. from the Board of Commissioners Office, 850 Main St., Dallas, Oregon.

The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances – Chapter 80, Wednesday, November 9, 2011 at 9:00 a.m. in the Courthouse Conference Room.

The Board of Commissioners will be speaking at the Monmouth-Independence Chamber of Commerce luncheon on Wednesday, November 9, 2011 at noon in the Monmouth Public Library meeting room, 168 S Ecols St., Monmouth, OR 97361.

There will be no Board of Commissioners meeting on Wednesday, November 16, 2011 due to lack of a quorum.

The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Zoning Ordinance – Chapters 112, 128.500, 128.700, and 128.800 on Wednesday, November 30, 2011 at 9:00 a.m. in the Courthouse Conference Room.