

POLK COUNTY BOARD OF COMMISSIONERS
November 15, 2011 – Commissioner's 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 8, 2011 |
| 9:02 a.m. | 3. | SMART PHONE POLICY – Matt Hawkins (verbal) |
| 9:10 a.m. | 4. | STEP 4 HIRE REQUEST – Matt Hawkins (verbal) |
| 9:20 a.m. | 5. | 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.

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

The Board of Commissioners will attend a meeting with the Grand Ronde Tribal Council on Tuesday, November 29, 2011 from 1:30 p.m. – 2:15 p.m. at the Tribal Governance Center, Tribal Council Conference room, 9615 Grand Ronde Rd., Grand Ronde, OR 97347.

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.