

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** February 8, 2012, 9:00 a.m.

**PLACE:** Polk County Courthouse, Dallas, Oregon

**THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.**

**PAGE:**

**AGENDA ITEMS**

- 1. CALL TO ORDER AND NOTE OF ATTENDANCE**
- 2. ANNOUNCEMENTS**
  - (a) 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 Courthouse 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 may consider and take action on subjects that are not listed on the agenda.
  - (b) 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 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 not listed within this announcement.
  - (c) The Board of Commissioners will attend a meeting of the Board of Property Tax Appeals (BOPTA), on Thursday, February 9, 2012 at 9:00a.m. in the Commissioners conference room.
  - (d) The Board of Commissioners will attend the Polk County Fair Board annual work session on Saturday, February 11, 2012 at 9:00 am at the Polk County Fairgrounds and Event Center, 520 S Pacific Hwy. W, Rickreall, OR.
  - (e) The Extension Tax District Board of Directors will meet on Wednesday, February 15, 2012 at 10:00 a.m. in the Polk County Courthouse Conference Room.
  - (f) The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, February 22, 2012 at noon.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF February 1, 2012**
- 7. PUBLIC HEARING – ZONING ORDINANCE**

Consider Property Line Adjustment LLA 10-10, Comprehensive Plan Amendment PA 10-04, and Zone Change ZC 10-04 for Hilltop Cemetery District.  
(Austin McGuigan, Community Development Director)

**CONSENT CALENDAR**

**(a) FAIR BOARD APPOINTMENT - ORDER NO. 12-05**

Adopt Order #12-05 in the matter of appointing members to the Polk County Fair Board.  
(Heather Alvarez, Secretary)

**(b) SHERIFF'S OFFICE – CONTRACT NO. 12-09**

Approve contract #12-09, with the Oregon Military Department for the 2011 State  
Homeland Security Grant Award.  
(Dean Bender, Emergency Manager)

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT  
TO ORS 192.660.**

**ADJOURNMENT**