

POLK COUNTY BOARD OF COMMISSIONERS MEETING

March 13, 2012

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

- 9:00 a.m. 1. Call to order by Chairman
- 9:01 a.m. 2. Approve Minutes of March 7, 2012
- 9:02 a.m. 3. BOUNTY MARKET/SUMMERFEST REQUEST – Chelsea Pope
- 9:10 a.m. 4. PROXY AUTHORITY FOR CCO MEMBERSHIP – Craig Pope (verbal)
- 9:15 a.m. 5. TITLE 3 DOLLARS – Greg Hansen
- 9:20 a.m. 6. BUELL PARK USE REQUEST – Heather Alvarez
- 9:25 a.m. 7. NON-LISTED ITEMS (Pursuant to ORS 192.640)

RELOCATE TO MAIN CONFERENCE ROOM
- 9:30 a.m. 8. COMMUNITY CONNECT PRESENTATION – Michelle Bornfleth

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 meeting on Wednesday, March 14, 2012 due to lack of a quorum.

The Board of Commissioners will attend a meeting of the Mid-Valley Behavioral Care Network Council on Wednesday, March 14, 2012 at 1pm at the MVBCN Offices, 1660 Oak St., Suite 230, Salem, OR 97301.

Budget Hearings will be held on Monday, April 2 through Thursday, April 5, 2012 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room.

There will be no Board meetings on Tuesday, April 3, 2012 and Wednesday, April 4, 2012 due to Budget Hearings.