

POLK COUNTY BOARD OF COMMISSIONERS MEETING

April 17, 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 April 10, 2012
- 9:02 a.m. 3. OUT-OF-STATE TRAVEL REQUEST – Stacie Chance (verbal)
- 9:05 a.m. 4. 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 attend a meeting of the Polk Extension Citizens Advisory Network (PECAN), Wednesday, April 17, 2012 from 5:00 to 7:00 p.m. at the Academy Building, 182 SW Academy, Dallas, Oregon.

The Board of Commissioners will attend a meeting to Discuss the Polk County Early Learning Council, Wednesday, April 18, 2012 at Noon at the Trinity Lutheran Church, 320 Southeast Fir Villa Road, Dallas, OR 97338

The Board of Commissioners will attend meeting of the Association of O&C Counties, Friday, April 27, 2012 beginning at 9:00am at the Grand Hotel, 201 Liberty St, SE, Salem, OR 97301.