

POLK COUNTY BOARD OF COMMISSIONERS MEETING

April 24, 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

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| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of April 17, 2012 |
| 9:02 a.m. | 3. PUBLIC HEALTH TRIENNIAL REVIEW – Stacie Chance, Randi Phillips, & Tom Engle (Handout) |
| 9:30 a.m. | 4. HOT DOG STAND POWER REQUEST – Damon White (verbal) |
| 9:35 a.m. | 5. PERS STATUS REPORT FOR NEW RATES – Greg Hansen |
| 9:45 a.m. | 6. 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 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.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, May 7, 2012 at noon in the Courthouse conference room.

The Board of Commissioners will attend a meeting of the Citizen Review Board on Tuesday, May 8, 2012 from 12:00 to 1:15 p.m. in the Large Conference Room at the Department of Human Services, 177 SW Oak St, Dallas, Oregon.

The Board of Commissioners will conduct a public hearing regarding comprehensive plan amendment PA 11-02 and zone change ZC 11-03 regarding the Pedee Cemetery Maintenance District on Wednesday, May 9, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will attend a meeting Conflict Resolution Training through VORP on Friday, May 11, 2012 from 1:00 to 4:00 p.m. at the Community Corrections Office, 689 Main St, Dallas, Oregon.