

**POLK COUNTY BOARD OF COMMISSIONERS MEETING**

**May 15, 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 May 8, 2012   |
| 9:02 a.m. | 3. SCHOOL DISTRICT WITHDRAWALS & ANNEXATIONS – Doug Schmidt & David Doyle |
| 9:20 a.m. | 4. EARLY LEARNING COUNCIL UPDATE – Stacie Chance & Brent DeMoe (verbal)   |
| 9:30 a.m. | 5. CONTRACT WITH OCCF – Stacie Chance                                     |
| 9:35 a.m. | 6. FOSTER CARE MONTH PROCLAMATION – Jennifer Wheeler                      |
| 9:40 a.m. | 7. 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 Polk County Budget Committee and Compensation Board will meet Wednesday, May 16, 2012 at 9:15 a.m. in the Courthouse conference room.

The Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District Budget Committee will meet Wednesday, May 16, 2011 at 1:30 p.m. in the Courthouse conference room.

The Board of Commissioners will attend a Job Growers Incorporated Board meeting & Mid-Willamette Valley Jobs Council meeting on Friday, May 18, 2012 at 7:30 am, location is to be determined.

The Board of Commissioners will attend a Marion County CCO presentation at the Broadway Commons in Salem, OR on Thursday, May 24, 2012 at 3:00 p.m.