

POLK COUNTY BOARD OF COMMISSIONERS MEETING

June 26, 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 NEED 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 June 19, 2012 |
| 9:05 a.m. | 3. COMMISSION UPDATE – Brent DeMoe & Kimberly Ayers (verbal) |
| 9:15 a.m. | 4. SUPPORT LETTER - Cameron Craig, Hampton Lumber |
| 9:15 a.m. | 5. LGPI MEMBERSHIP RENEWAL – Greg Hansen |
| 9:40 a.m. | 6. NON-LISTED ITEMS (Pursuant to ORS 192.640) |
| | RECESS |
| 10:00 a.m. | 7. PLANNING COMMISSION INTERVIEW |

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 Commission for Children and Families on Tuesday, June 26, 2012 from 4:30 to 7:30 pm at the Dallas School District offices, 111 SW Ash St., Dallas, OR 97338.

The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2012-2013 Budget, Wednesday, June 27, 2012 at 9:00 a.m. in the Courthouse conference room.

The Board of Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a public hearing regarding the adoption of the Fiscal Year 2012-2013 Budget, Wednesday, June 27, 2012 at 1:30 p.m. in the Courthouse conference room.

The Board of Commissioners will attend a meeting of the West Salem Business Association on Thursday, June 28, 2012 from 11:45 a.m. to 1:00 pm at the Roth's West Salem, 1130 Wallace Rd, Salem, OR 97304

There will be no Board Meeting on Wednesday, July 4, 2012 due to Independence Day.

The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 42 (Dogs and Livestock), Wednesday, July 11, 2012 at 9:00 a.m. in the Courthouse conference room.