

## **POLK COUNTY BOARD OF COMMISSIONERS MEETING**

**July 3, 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 26, 2012   |
| 9:05 a.m. | 3. PCCCF 2012-2013 FUNDING RECOMMENDATIONS - Brent DeMoe & Kimberly Ayers (handout) |
| 9:15 a.m. | 4. OUT-OF-STATE TRAVEL REQUEST - Sgt. Newman  |
| 9:20 a.m. | 5. RECLASSIFICATION IN P&P - Matt Hawkins, Human Resources Director                 |
| 9:25 a.m. | 6. HHS FISCAL DEPT RESTRUCTURE - Matt Hawkins                                       |
| 9:20 a.m. | 7. ODOT FUNDING ALLOCATIONS - Greg Hansen   |
| 9:30 a.m. | 7. NON-REP PAY & BENEFITS - Greg Hansen   |
| 9:40 a.m. | 8. MASTER FEE SCHEDULE - Greg Hansen  |
| 9:50 a.m. | 9. 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.

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.

The Board of Commissioners will attend a West Oregon Forest Protective Association summer tour on Friday, July 13, 2012, departing at 9:00 am from the Toledo Department of Forestry Office, 763 NW Forestry Rd., Toledo, OR 97391.