

POLK COUNTY BOARD OF COMMISSIONERS MEETING

July 17, 2012

Commissioner's 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 July 10, 2012 |
| 9:05 a.m. | 3. HEALTH ADVISORY BOARD - Randi Phillips (verbal) |
| 9:15 a.m. | 4. TRANSITION TO ONLINE GIS LICENSE - Dean Anderson |
| 9:30 a.m. | 5. FAIRGROUNDS FREE SPEECH POLICY - Dave Doyle |
| 9:40 a.m. | 6. AFSCME UPDATE - Greg Hansen |
| 9:45 a.m. | 7. OREGON CONGRESSIONAL DELEGATION LETTER - Craig Pope |
| 9:50 a.m. | 8. 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 of Commissioners meeting held on Wednesday, July 25, 2012 due to lack of a quorum.

Board of Commissioners will attend Camp Rosenbaum's VIG (Very Important Guest) Day Wednesday, July 25, 2012 departing from the Portland Airbase, 6801 NE Cornfoot Road, Portland, Oregon at 7:00 a.m.

The Board of Commissioners will attend a West Salem Business Association meeting on Thursday, July 26, 2012 at 11:45 a.m. at Roth's in West Salem.

The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 17 (County Property), Wednesday, August 1, 2012 at 9:00 a.m. in the Courthouse conference room.