

# **POLK COUNTY BOARD OF COMMISSIONERS MEETING**

**August 7, 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 31, 2012           |
| 9:05 a.m. | 3. 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 tour the Hampton Lumber Mill in Willamina on Monday, August 13, 2012 beginning at Noon.

The Board of Commissioners will conduct a public hearing regarding Plan Amendment PA 12-01 and Zone Change ZC12-01 for John & Kellice Baker, Wednesday, August 15, 2012 at 9:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend a Health Summit with Senator Winters on Tuesday, August 21, 2012 beginning at 1:00PM at the Salem Convention Center.