

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: August 29, 2012, 9:00 a.m.

LOCATION: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

PAGE:

AGENDA ITEMS

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
 - (a) 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 Courthouse 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 may consider and take action on subjects that are not listed on the agenda.
 - (b) 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 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 not listed within this announcement.
 - (c) The Board of Commissioners will attend a Community Leaders Breakfast on Friday, August 31, 2012 at 7 am, location to be determined.
 - (d) 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, September 12, 2012 at 9:00 a.m. in the Courthouse conference room.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
- 101937-938 6. **APPROVAL OF MINUTES OF AUGUST 22, 2012**

CONSENT CALENDAR

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| 808-836 | (a) PLANNING – ORDINANCE NO. 12-06
Adopt Ordinance #12-06 in the matter of Plan Amendment PA 12-01 and Zone Change ZC 12-01. |
| 837-875 | (b) ENVIRONMENTAL HEALTH – ORDER NO. 12-09
Adopt Order #12-09 in the matter of a Solid Waste Collection Rate Increase by Brandt's Sanitary Service, Inc. |
| 876-936 | (c) ENVIRONMENTAL HEALTH – ORDER NO. 12-10
Adopt Order #12-10 in the matter of a Solid Waste Collection Rate Increase by Western Oregon Waste. |

THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660.

ADJOURNMENT