

POLK COUNTY BOARD OF COMMISSIONERS MEETING

September 25, 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

- | | |
|-----------|--|
| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of September 18, 2012 |
| 9:02 a.m. | 3. LONG BOARD RACE RECAP - Nicole Walker-Sundby |
| 9:20 a.m. | 4. NEW SECURITY RULES FOR COMPUTER USERS - Dean Anderson |
| 9:35 a.m. | 5. HOLIDAY LUNCHEON - Matt Hawkins |
| 9:45 a.m. | 6. 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 attend a Fair Recap meeting on Tuesday, September 25, 2012 at 7pm at the Polk County Fairgrounds.

The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 17 (County Property), Wednesday, October 3, 2012 at 9:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend the AOC District 6 meeting on Friday, October 5, 2012 at 9:00 a.m. at the Local Government Center, 1201 Court St NE, Salem, OR 97301.