

POLK COUNTY BOARD OF COMMISSIONERS MEETING

October 30, 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 October 23, 2012 |
| 9:02 a.m. | 3. EMPLOYEE TOBACCO SURVEY- Randi Phillips |
| 9:15 a.m. | 4. CONFEDERATED TRIBES OF GRAND RONDE LAND ACQUISITION -
Heather Alvarez |
| 9:25 a.m. | 5. 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 meeting of the Local Public Safety Coordinating Council, Monday, November 5, 2012 at noon in the Courthouse conference room.

There will be no Board of Commissioner's meetings on Tuesday, November 13 and Wednesday, November 14 due to lack of a quorum.

The Board of Commissioners will attend the Association of Oregon Counties annual conference November 12-15 at the Eugene Hilton, 66 East 6th Ave, Eugene, OR 97401.