

POLK COUNTY BOARD OF COMMISSIONERS MEETING

December 11, 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 December 4, 2012 |
| 9:02 a.m. | 3. DOAKS FERRY ROAD - Todd Whitaker |
| 9:20 a.m. | 4. HUMAN RESOURCES & GENERAL SERVICES DEPARTMENT UPDATES -
Matt Hawkins |
| 9:40 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 conduct a public hearing to consider a parcel-specific annexation into the SW Polk County Rural Fire Protection District on Wednesday, December 12, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Trustees of the Grand Ronde Sanitary District will meet on Wednesday, December 19, 2012, immediately following the Board of Commissioners meeting at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

There will be no Board of Commissioner's meetings on Tuesday, December 25, 2012 or Tuesday, January 1, 2013 due to the Christmas and New Year holidays.