

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: December 26, 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. **COMMISSIONER WHEELER SWEARING IN - William M. Horner, Senior Judge**
3. **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 Directors for the Polk Extension Service will meet on Wednesday, December 26, 2012 at 9:30 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
 - (d) There will be no Board of Commissioners' meeting on Tuesday, January 1, 2013 due to the New Year holiday.
 - (e) The Board of Commissioners will conduct a public hearing to consider Zone Change 11-02 and Plan Amendment 11-01 on Wednesday, January 9, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
 - (f) The Board of Commissioners will conduct a public hearing to consider LA 12-01 regarding updates to Chapters 136, 138, and 177 of the Polk County Zoning Ordinance on Wednesday, January 9, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
4. **COMMENTS (for items not on this agenda)**
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF MINUTES OF DECEMBER 19, 2012**
7. **POLK COUNTY FY 2011-2012 AUDITORS REPORT**

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

ADJOURNMENT