

POLK COUNTY BOARD OF COMMISSIONERS MEETING

January 15, 2013

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

- | | |
|------------|---|
| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of January 8, 2013 |
| 9:02 a.m. | 3. ACADEMY GYM USE REQUEST - Matt Hawkins |
| 9:10 a.m. | 4. NON-LISTED ITEMS (Pursuant to ORS 192.640) |
| | RECESS |
| 10:00 a.m. | 5. POLK COUNTY MENTAL HEALTH SITE REVIEW |

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 receive public comment on the Ambulance Service Advisory Committee Plan on Wednesday, January 16, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will conduct a public hearing to receive public comment on proposed Ordinance 13-01 in the matter of enacting amendments to Chapter 40 of the Polk County Code of Ordinances on Wednesday, January 16, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will attend a Department Head Meeting on Thursday, January 17, 2013 at 8:30 am in the Polk County Conference Room.