

## **POLK COUNTY BOARD OF COMMISSIONERS MEETING**

**February 5, 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 29, 2013                            |
| 9:02 a.m. | 3. ENTERPRISE ZONE EXPANSION - Shawn Irvine, City of Independence |
| 9:15 a.m. | 4. COMMUNITY SERVICE WORK SUPERVISORS POLICY - Marty Silbernagel  |
| 9:30 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 the annexation of real property into the West Valley Fire District on Wednesday, February 6, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Directors of the Polk Extension Service District will meet on Wednesday, February 6, 2013 at 1:30 p.m. at the Extension Office, 289 E Ellendale Ave., Suite 301, Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Operating Levy Committee on Wednesday, February 6, 2013 at 5:30 pm in the Polk County Conference Room.

The Board of Commissioners will attend the Polk County Mental Health - West Salem Office open house on Friday, February 8, 2013 beginning at 2:30 p.m., located at 1520 Plaza St NW, Suite 150, Salem, OR 97304.

The Board of Commissioners will attend the Polk County Fair Board's Annual Work Session on Saturday, February 9, 2013 at 9 a.m. at the Polk County Fairgrounds.