POLK COUNTY BOARD OF COMMISSIONERS MEETING
February 26, 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 February 19, 2013

9:02 a.m.   3.   HAZARD MITIGATION GRANT - Austin McGuigan

9:20 a.m.   4.   PERSONNEL RULES REVISION - Matt Hawkins

9:35 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.

There will be no Board of Commissioners' meeting on Wednesday, February 27, 2013 and Tuesday, March 5, 2013 due to lack of a quorum.

The Board of Commissioners will attend an AOC Legislative Committee meeting on Monday, March 11, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.