

# **POLK COUNTY BOARD OF COMMISSIONERS MEETING**

**March 19, 2013**

## **Courthouse 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 March 12, 2013                          |
| 9:02 a.m. | 3. LADPC COMMITTEE APPOINTMENTS - Marty Silbernagel           |
| 9:08 a.m. | 4. BOUNTY MARKET / SUMMERFEST REQUEST - Chelsea Pope          |
| 9:15 a.m. | 5. JOINING COMMUNITY FORCES PROGRAM - Élan Lambert            |
| 9:35 a.m. | 6. REVISED JOB SPECS & RECLASSIFICATION IN HHS - Matt Hawkins |
| 9:40 a.m. | 7. 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 regarding revisions to the Polk County Personnel Rules, Wednesday, March 20, 2013 at 9:00 a.m. in the Courthouse Conference Room.

The Board of Trustees of the Grand Ronde Sanitary District will meet for their quarterly Board meeting on Wednesday, March 20, 2013 at 9:00 am, immediately following the Board of Commissioners' meeting in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

Budget Hearings will be held on Monday, April 1 through Friday, April 5, 2013 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room.

There will be no Board meeting Tuesday, April 2, 2013 due to Budget Hearings.