

POLK COUNTY BOARD OF COMMISSIONERS MEETING

March 26, 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 19, 2013 |
| 9:02 a.m. | 3. LATE FEE AMNESTY PROPOSAL - John Kincaid |
| 9:10 a.m. | 4. JOINING COMMUNITY FORCES PROGRAM - Élan Lambert |
| 9:25 a.m. | 5. RECLASSIFICATION OF A MAINTENANCE/GROUNDWORKER I - Matt Hawkins |
| 9:30 a.m. | 6. REVISED JOB SPECS & RECLASSIFICATION IN HHS - Matt Hawkins |
| 9:40 a.m. | 7. MISDEMEANOR OFFENDERS SUPERVISED OUT-OF-COUNTY - Marty Silbernagel |
| 9:55 a.m. | 8. 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.

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.

The Board of Commissioners will attend an AOC Legislative Committee meeting on Monday, April 8, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.

The Board of Directors of the Polk Extension Service District will meet on Wednesday, April 10, 2013 at 1:30 p.m. at the Extension Office, 289 E Ellendale Ave., Suite 301, Dallas, OR 97338.