

POLK COUNTY BOARD OF COMMISSIONERS MEETING

April 9, 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

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| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of March 28, 2013 |
| 9:02 a.m. | 3. BOUNTY MARKET REQUEST - Chelsea Pope |
| 9:15 a.m. | 4. MWVCAA EMERGENCY SOLUTIONS GRANT - Diane Merry/Amber Reeves |
| 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 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.

The Board of Commissioners will give a 'State of the County' address at the monthly Dallas Chamber luncheon on Monday, April 15, 2013, beginning at noon at the Dallas Civic Center.

The Board of Commissioners will attend a meeting of the Mid Willamette Jobs Council on Monday, April 15, 2013 at 3:30 pm at the Job Growers office, 626 High St NE, Suite 305, Salem, OR 97301.