

POLK COUNTY BOARD OF COMMISSIONERS MEETING

April 30, 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 April 23, 2013 |
| 9:02 a.m. | 3. ROAD VACATION - Eric Berry |
| 9:15 a.m. | 4. NOTICE OF INTENT TO AWARD OVERLAY CONTRACT - Todd Whitaker |
| 9:25 a.m. | 5. FEMA GRANT - Austin McGuigan |
| 9:45 a.m. | 6. 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 attend a meeting with the Confederated tribes of Grand Ronde on Wednesday, May 1, 2013 beginning at noon in the Chasta Room at Spirit Mountain Casino, Grand Ronde, OR 97347.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, May 6, 2013 at noon in the Courthouse conference room.

The Board of Commissioners will attend an AOC Legislative Committee meeting on Monday, May 13, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.

The Polk County Budget Committee and Compensation Board will meet Wednesday, May 15, 2013 at 9:30 a.m. in the Courthouse conference room.

The Polk Extension Service District Budget Committee will meet Wednesday, May 15, 2013 at 1:30 p.m. in the Courthouse conference room.

The Grand Ronde Sanitary District Budget Committee will meet Thursday, May 16, 2013 at 9:00 a.m. in the Courthouse conference room.