

POLK COUNTY BOARD OF COMMISSIONERS MEETING

June 11, 2013

Commissioners' 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 June 4, 2013 |
| 9:02 a.m. | 3. 25 FIELDS FOR OREGON UPDATE - Carrie Cool (verbal) |
| 9:15 a.m. | 4. PORTABLE COMPUTER DEVICE POLICY - Dean Anderson |
| 9:25 a.m. | 5. STATE BUILDING PERMIT SYSTEM - Dean Anderson/Austin McGuigan |
| 9:25 a.m. | 6. REVIEW OF CURRENT INTERNATIONAL CODE COUNCIL BUILDING VALUATION DATA - Austin McGuigan |
| 9:35 a.m. | 7. LADPC BYLAWS - Marty Silbernagel |
| 9:45 a.m. | 8. NWREC FUNDING REQUEST - Greg Hansen |
| 9:50 a.m. | 9. POLK COUNTY MENTAL HEALTH UPDATE - Greg Hansen |
| 10:15 a.m. | 10. 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 Representative Vicki Berger regarding Hayden Island land sale / conservation easement. The meeting will occur on Thursday, June 13, 2013, beginning at 2:30 pm in the Board of Commissioners' Conference Room.

The Board of Trustees of the Grand Ronde Sanitary District will conduct a public hearing regarding the adoption of the Fiscal Year 2013-2014 Budget, Wednesday, June 19, 2013 at 9:30 a.m. in the Courthouse conference room.

The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2013-2014 Budget, Wednesday, June 26, 2013 at 9:00 a.m. in the Courthouse conference room.

The Board of Directors for the Polk Extension Service will conduct a public hearing regarding the adoption of the Fiscal Year 2013-2014 Budget, Wednesday, June 26, 2013 at 1:30 p.m. in the Courthouse conference room.

The Board of Commissioners will give a 'State of the County' address at the West Salem Business Association meeting on Thursday, June 27, 2013, beginning at 11:45 am at Roth's Salem West Conference Room.