

POLK COUNTY BOARD OF COMMISSIONERS MEETING

June 18, 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 11, 2013 |
| 9:02 a.m. | 3. GREATER YAMHILL WATERSHED COUNCIL UPDATE - Luke Westfall |
| 9:15 a.m. | 4. PORTABLE COMPUTER DEVICE POLICY - Dean Anderson |
| 9:25 a.m. | 5. OUT OF STATE TRAVEL REQUEST - Dean Anderson |
| 9:35 a.m. | 6. LAPP COMMITTEE BYLAWS - Marty Silbernagel |
| 9:45 a.m. | 7. PCCCF BOARD DISSOLUTION - Brent DeMoe |
| 10:00 a.m. | 8. COUNTY FUNDING UPDATE - Brent DeMoe |
| 10:15 a.m. | 9. COURTHOUSE SECURITY - Matt Hawkins |
| 10:25 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 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 County update at the West Salem Business Association meeting on Thursday, June 27, 2013, beginning at 11:45 am at Roth's Salem West Conference Room.