

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: June 12, 2013, 9:00 a.m.

LOCATION: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

PAGE:

AGENDA ITEMS

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
 - (a) 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 Courthouse 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 may consider and take action on subjects that are not listed on the agenda.
 - (b) 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 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 not listed within this announcement.
 - (c) 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.
 - (d) 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.
 - (e) 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.
 - (f) 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.
 - (g) 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.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
- 102555-556 6. **APPROVAL OF MINUTES OF June 5, 2013**
7. **GRAND RONDE RESERVATION BILL - Kathy Thole**

CONSENT CALENDAR

557-558

(a) **RESOLUTION 13-07**

Adopt Resolution 13-07 in the matter of extending Polk County Workers' Compensation Coverage to certain volunteers of Polk County.

(Dave Doyle, County Counsel)

THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660.

ADJOURNMENT