

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** July 10, 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 conduct a public hearing to receive testimony on the submission of a Polk County Public Safety Local Option Tax Authorization, on Wednesday, July 24, 2013 at 9:00 a.m. and 7p.m. in the Courthouse Conference Room.

3. **COMMENTS (for items not on this agenda)**

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT CALENDAR**

102736-737

6. **APPROVAL OF MINUTES OF July 3, 2013**

738-755

7. **RESOLUTION NO. 13-10 – SHORT TERM OPERATING LINE OF CREDIT**

Adopt Resolution #13-10 in the matter of authorizing the issuance, negotiated sale, execution and delivery of a taxable, non-revolving line of credit and note, series 2013, in an amount of \$2,000,000; Appointing an authorized officer; Appointing note counsel and purchaser; and related matters.

(Greg Hansen, Administrative Officer)

756-759

8. **RESOLUTION NO. 13-11 - PUBLIC SAFETY LOCAL OPTION TAX (OPERATING LEVY)**

Adopt Resolution #13-11 in the matter of calling for a public hearing on the decision to submit to the voters the question of approving a Public Safety Operating Levy in an amount not to exceed \$0.60/\$1,000 of assessed value.

(Greg Hansen, Administrative Officer)

**CONSENT CALENDAR**

760

(a) **RESOLUTION NO. 13-12 – INTER-FUND LOANS**

Adopt Resolution #13-12 in the matter of authorizing temporary inter-fund loans when funds experience a short term deficit cash situation.

(Greg Hansen, Administrative Officer)

(b) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JUNE 2013.**

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

**ADJOURNMENT**