

POLK COUNTY BOARD OF COMMISSIONERS MEETING

July 23, 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 July 16, 2013 |
| 9:02 a.m. | 3. CONTIGUOUS PROPERTIES FOR SCHOOL DISTRICT CHANGES - Doug Schmidt |
| 9:15 a.m. | 4. 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 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.

The Board of Commissioners will attend a networking event with Jackson Family Wines, State Representatives, and local wine producers on Monday, July 29, 2013, beginning at 3:00 pm at the Chemeketa Northwest Viticulture Center, 215 Doaks Ferry Road, Salem, OR 97304.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, August 5, 2013 at noon in the Courthouse conference room.

The Board of Commissioners will attend a meeting with the Confederated tribes of Grand Ronde on Tuesday, August 6, 2013 beginning at 2:30 in the Confederated Tribes of Grand Ronde Governance Center, Grand Ronde, OR 97347.