

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: July 31, 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 of the Local Public Safety Coordinating Council, Monday, August 5, 2013 at noon in the Courthouse conference room.
 - (d) 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.
 - (e) The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, August 7, 2013 at noon.
 - (f) The Board of Commissioners will attend the Polk County Fair August 8-11 at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.
 - (g) The Board of Commissioners will attend the AOC Summer Summit Conference August 11-13, 2013 at the Spirit Mountain Casino, 27100 SW Salmon River Hwy, Grand Ronde, OR 97347.
 - (h) There will be no Board of Commissioners meeting on August 13, 2013 due to lack of a quorum.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF July 24, 2013**

CONSENT CALENDAR

(a) SHERIFF'S OFFICE FISCAL REPORT

Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.
(Bob Wolfe, Sheriff)

(b) HUMAN RESOURCES - REVISED CLASS SPECS

Approve revisions to the Assistant Planner job specification in Community Development.
(Matt Hawkins, Administrative Services Director)

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

ADJOURNMENT