

POLK COUNTY BOARD OF COMMISSIONERS MEETING

September 17, 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 September 10, 2013 |
| 9:02 a.m. | 3. BUTLER HILL - Todd Whitaker |
| 9:20 a.m. | 4. OUT OF STATE TRAVEL REQUEST - Sheriff Wolfe |
| 9:25 a.m. | 5. MWACT APPOINTMENT - Commissioner Wheeler |
| 9:30 a.m. | 6. 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 hold their quarterly meeting on September 18, 2013 at 9:30 a.m. in the Courthouse conference room.

The Board of Directors for the Polk Extension Service District will meet on Tuesday, October 1, 2013 at 4pm at the Polk Extension Office Conference Room, 289 E Ellendale Ave, Suite 301, Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Polk Extension Citizen Advisory Network (PECAN) on Tuesday, October 1, 2013 at 6:30pm at the Polk Extension Office Conference Room, 289 E Ellendale Ave, Suite 301, Dallas, OR 97338.