

## **POLK COUNTY BOARD OF COMMISSIONERS MEETING**

**October 8, 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 October 1, 2013                            |
| 9:02 a.m. | 3. BELL RINGING CAMPAIGN REQUEST - Salvation Army                |
| 9:15 a.m. | 4. 2009 HAZARD MITIGATION PLAN PROGRESS REPORT - Austin McGuigan |
| 9:30 a.m. | 5. 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 attend a meeting of the 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, October 9, 2013 at 7pm in the Arts and Crafts Building at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Commissioners will attend a meeting of the Association of Oregon Counties Legislative Committee on Monday, October 14, 2013 beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.

The Board of Commissioners will attend a meeting of the Central Republicans on Monday, October 14, 2013 beginning at 6:30pm in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

There will be no Board of Commissioners meeting on Wednesday, October 16, 2013 due to lack of a quorum.

The Board of Commissioners will attend a meeting of the 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, October 16, 2013 at 7pm in the Arts and Crafts Building at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.

The Board of Commissioners will attend the AOC District 6 meeting on Friday, October 18, 2013 at 9:00 a.m. at the Local Government Center, 1201 Court St NE, Salem, OR 97301.