

POLK COUNTY BOARD OF COMMISSIONERS MEETING

December 10, 2013

Courthouse 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

- | | |
|-----------|--|
| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of December 3, 2013 |
| 9:02 a.m. | 3. SALEM RIVER CROSSING - CH2M Hill (verbal) |
| 9:30 a.m. | 4. SRS ELECTIONS - Greg Hansen |
| 9:45 a.m. | 5. RECLASSIFICATION OF DEPUTY DISTRICT ATTORNEY I - Matt Hawkins |
| 9:50 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 Commissioners will be considering the Polk County Multi-jurisdictional Hazard Mitigation Plan annual progress report at the Board meeting scheduled for Tuesday, December 17, 2013 at 9am in the Board of Commissioners' Conference Room.

The Grand Ronde Sanitary District Board of Trustees will hold their quarterly meeting on Wednesday, December 18, 2013 at 9:30 am in the Courthouse Conference room, 850 Main St., Dallas, Or 97338.

There will be no Board of Commissioners meeting on Wednesday, December 25, 2013, due to the Christmas Holiday.