

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

**January 28, 2014**

### **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**

- |            |                                                                                                                       |
|------------|-----------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m.  | 1. Call to order by Chairman                                                                                          |
| 9:01 a.m.  | 2. Approve Minutes of January 21, 2014                                                                                |
| 9:02 a.m.  | 3. SHERIFF TRANSPORT - Lt. Shipley (verbal)                                                                           |
| 9:05 a.m.  | 4. AUDIT REVIEW - Brad Bingenheimer                                                                                   |
| 9:30 a.m.  | 5. EARLY LEARNING HUB/DHS FUNDING UPDATE - Brent DeMoe (verbal)                                                       |
| 10:00 a.m. | 6. BOARD DIRECTIVE 14-01 RE: MEMBERSHIP TO PLANNING COMMISSION, HOUSING AUTHORITY BOARD, AND FAIR BOARD - David Doyle |
| 10:10 a.m. | 7. 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.

There will be no Board of Commissioners meeting on Wednesday, January 29, 2014 due to lack of a quorum.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council on Monday, February 3, 2014, beginning at noon in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.