

POLK COUNTY BOARD OF COMMISSIONERS MEETING

February 4, 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

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| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of January 28, 2014 |
| 9:02 a.m. | 3. OUT OF STATE TRAVEL REQUEST - Barb Filipponi |
| 9:05 a.m. | 4. STEEL BRIDGE ROAD VACATION - Eric Berry |
| 9:15 a.m. | 5. INTRODUCTION - Kathy Goss (Running in election to fill Vicki Berger's position) |
| 9:30 a.m. | 6. VOLUNTEER NOMINATIONS - Jennifer Wheeler |
| 9:40 a.m. | 7. ADAIR VILLAGE/ODWR WATER RIGHTS AGREEMENT - David Doyle |
| 9:50 a.m. | 8. 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 meet with Scott Tiffany to discuss the Mid Valley Behavioral Care Network on Tuesday, February 4, 2014 at 2pm in the Board of Commissioners office, 850 Main St, Dallas, OR 97338.