

POLK COUNTY BOARD OF COMMISSIONERS MEETING

March 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 February 25, 2014 |
| 9:02 a.m. | 3. BCN UPDATE - Noelle Carroll |
| 9:30 a.m. | 4. 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 with community partners to discuss Early Learning on Thursday, March 6 at 3:30pm at the Academy Building, 182 SW Academy St., Dallas, OR 97338.

The Board of Commissioners will attend a meeting with Scott Tiffany and the Marion County Board of Commissioners to discuss the Willamette Valley Community Health on Monday, March 10 at 4pm at the WVP, 1155 Mission St SE Suite 205, Salem, OR 97302.

The Board of Commissioners will attend the Mid Valley Behavioral Care Network Executive Committee Meeting on Wednesday, March 12 at 2:30pm at 1660 Oak Street SE, Suite 230, Salem, Oregon 97301

The Grand Ronde Sanitary District Board of Trustees will hold a quarterly Board meeting on Wednesday, March 19, 2014, at 9:30 am in the Courthouse Conference Room.