

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

**March 11, 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 March 4, 2014   |
| 9:02 a.m. | 3. DECLARATION OF SURPLUS PROPERTY - Todd Whitaker  |
| 9:10 a.m. | 4. ALCOHOL & DRUG EVALUATION SPECIALIST - Marty Silbernagel   |
| 9:25 a.m. | 5. LA 14-03 DISCUSSION AND CONSIDERATION OF DIRECTING A<br>LEGISLATIVE AMENDMENT RELATIVE TO SB1531 - Austin McGuigan |
| 9:35 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 attend a meeting with community partners to discuss Early Learning on Tuesday, March 11 at 3:30pm at the Academy Building, 182 SW Academy St., Dallas, OR 97338.

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.

The Board of Commissioners will conduct a public hearing to receive public comment on proposed Legislative Amendment 13-02: Updates to Bed and Breakfast facilities in residential zones and zoning interpretation clarification on Wednesday, March 26, 2014 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will conduct a public hearing to receive public comment on proposed Legislative Amendment 14-01: Transportation System Plan text update on Wednesday, March 26, 2014 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will conduct a public hearing to receive public comment on proposed Legislative Amendment 14-02: Gas stations in three unincorporated community commercial zones on Wednesday, March 26, 2014 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.