

POLK COUNTY BOARD OF COMMISSIONERS MEETING

March 25, 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 18, 2014 |
| 9:02 a.m. | 3. EARLY LEARNING HUB UPDATE - Brent DeMoe |
| 9:10 a.m. | 4. BUDGET EXPENDITURE REQUEST - Marty Silbernagel |
| 9:15 a.m. | 5. DEPT OF FORESTRY UPDATE - Jeff Classen, Mike Coty |
| 10:00 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 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.

The Board of Commissioners will meet in Executive Session Friday, March 28, 2014 beginning at 10:00 a.m. to consider the employment of a public officer, employee, staff member or individual agent pursuant to ORS 162.660(2)(a).

Budget Hearings for Fiscal Year 2014-2015 will be held daily from Monday, March 31 through Thursday, April 3, 2014 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room.

There will be no Board of Commissioners meetings Tuesday, April 1, 2014 or Wednesday, April 2, 2014 due to Budget Hearings.

The Board of Commissioners will attend a meeting of the Council of Forest Trust Land Counties on Friday, April 4, 2014 beginning at 9:30 a.m. at the Department of Forestry Headquarters, Building C/Tillamook room, 2600 State St., Salem, Or.

The Board of Commissioners will conduct a public hearing to receive public comment on proposed Ordinance 14-03 in the matter of enacting an ordinance imposing a moratorium on the operation of registered medical marijuana facilities within the unincorporated area of Polk County, Oregon on Wednesday, April 16, 2014 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.