

POLK COUNTY BOARD OF COMMISSIONERS MEETING

April 8, 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 25, 2014 |
| 9:02 a.m. | 3. E-COMMERCE ENTERPRISE ZONE - Shawn Irvine/Austin McGuigan |
| 9:15 a.m. | 4. ASPEN STREET VACATION - Eric Berry |
| 9:25 a.m. | 5. AOC DUES - Greg Hansen |
| 9:30 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 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.

The Board of Commissioners will attend the Friends of Polk County Candidates Forum on Thursday, April 17, 2014 at 7:00 p.m. in the Independence Public Library, 175 Monmouth St, Independence, OR 97351.

The Board of Commissioners will attend the West Salem Neighborhood Association Candidates Forum on Monday, April 21, 2014 at 7:00 p.m. in the West Salem Roths, 1130 Wallace Rd NW, Salem, OR, 97304

The Board of Directors for the Polk Extension Service District will meet on Wednesday, April 23, 2014 at 12:30 p.m. in the OSU Extension Service Office, Suite 301, 289 E Ellendale Ave, Dallas, OR 97338

The Board of Commissioners will attend a meeting of the Mid-Willamette Jobs Council on Wednesday, April 23, 2014 at 3:00 p.m. in the Chemeketa Center for Business & Industry 626 High St NE room 203 Salem, OR.

The Board of Commissioners will attend the Dallas Chamber of Commerce Candidates Forum on Thursday, April 24, 2014 at 5:00 p.m. location to be determined.

The Board of Commissioners will attend the Green Villa Candidates Night on Friday, April 25, 2014 at 6:00 p.m. at the Green Villa Farms, 3110 Independence Hwy, Independence, OR 97351.