

POLK COUNTY BOARD OF COMMISSIONERS MEETING

May 6, 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 April 29, 2014 |
| 9:02a.m. | 3. BURIALS ON PRIVATE PROPERTY - Austin McGuigan/Jerry Sorte |
| 9:15 a.m. | 4. JAIL SOFTWARE - Dean Anderson/Greg Hansen |
| 9:30 a.m. | 5. BUENA VISTA GRANT CONTRACT - Matt Hawkins |
| 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 Polk County Budget Committee and Compensation Board will meet Wednesday, May 14, 2014 at 9:30 a.m. in the Courthouse conference room.

The Grand Ronde Sanitary District Budget Committee will meet Thursday, May 15, 2014 at 9:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend a meeting with Scott Tiffany to discuss the MVBCN Budget on Thursday, May 15, 2014 at 2:00 p.m. in the Board of Commissioners Office.

The Board of Commissioners will attend a meeting of the MVBCN annual Budget Committee & Board of Directors Meeting on Monday, May 19, 2014 beginning at 3 pm at 1660 Oak Street SE, Suite 230, Salem, Oregon 97301.

The Polk Extension Service District Budget Committee will meet Wednesday, May 28, 2014 at 1:30 p.m. in the Courthouse conference room.