

POLK COUNTY BOARD OF COMMISSIONERS MEETING

May 27, 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

- | | |
|-----------|----------------------------------------------------------|
| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of May 20, 2014 |
| 9:02 a.m. | 3. COURTHOUSE FACILITY FUNDING OPPORTUNITY - Greg Hansen |
| 9:15 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 Polk Extension Service District Budget Committee will meet Thursday, May 29, 2014 at 1:30 p.m. in the Courthouse conference room.

The Board of Commissioners will attend a tour of Camp Kilowan on Friday, May 30, 2014 beginning at noon at the Bread Board, 404 Main St., Falls City, OR 97344.

The Board of Commissioners will attend a Job-Growers Board & Mid-Valley Jobs Council meeting Friday, June 6, 2014 beginning at 7:30 a.m. at the Chemeketa Center for Business & Industry, 626 High St. NE, Room 203.

The Grand Ronde Sanitary District Board of Trustees will conduct a public hearing regarding the adoption of the Fiscal Year 2014-2015 Budget, Wednesday, June 11, 2014 at 9:30 a.m. in the Courthouse conference room.