

POLK COUNTY BOARD OF COMMISSIONERS MEETING

June 3, 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 May 27, 2014 |
| 9:02 a.m. | 3. 2014 OVERLAY - Todd Whitaker |
| 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 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.

The Board of Commissioners will attend the Republican Women's Membership Tea on Wednesday, June 11, 2014 at 10 a.m. at the Chemeketa Viticulture Center 215 Doaks Ferry Rd NW, Salem, OR 97304.

The Board of Commissioners will attend the End of Year Celebration for the OSU Extension on Wednesday, June 11, 2014 beginning at 5 p.m. at the Inspiration Gardens, 790 F St, Independence.