

TUESDAY WORK SESSION AGENDA
December 2, 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.

<u>Approximate Time</u>	<u>AGENDA</u>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF NOVEMBER 25, 2014
9:05 a.m.	3. EXTENSION SERVICE DISTRICT REQUEST FOR AN ELEVATION SURVEY – Darrell Ward
9:20 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 the Job Growers & Mid-Willamette Jobs Council Quarterly Board meeting on Friday, December 5, 2014 at the Job Growers Offices, 626 High Street NE, Suite 305 Salem, Oregon 97301.

The Board of Trustees for the Grand Ronde Sanitary District will meet on Wednesday, December 17, 2014 at 9:15 am in the Polk County Courthouse, 850 Main St, Dallas, OR 97338.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Wednesday, December 17, 2014 at 6:00 pm at the Independence Public Library, 175 Monmouth St., Independence, OR 97351.

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Thursday, December 18, 2014 at 6:00 pm at the Polk County Fairgrounds, 520 S Pacific Hwy., Rickreall, OR 97371.