

TUESDAY WORK SESSION AGENDA
December 16, 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 DECEMBER 9, 2014
9:05 a.m.	3. OUT OF STATE TRAVEL REQUEST – Mark Garton
9:10 a.m.	4. RECLASSIFICATION OF BEHAVIORAL HEALTH COUNSELOR III – Matt Hawkins
9:15 a.m.	5. BUDGET CALENDAR – Greg Hansen
9:20 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 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. Written testimony will also be accepted through January 27, 2015 at 5 pm via e-mail at merrill.heather@co.polk.or.us or by mail to Polk County Board of Commissioners, 850 Main St., Dallas, OR 97338.

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. Written testimony will also be accepted through January 27, 2015 at 5 pm via e-mail at merrill.heather@co.polk.or.us or by mail to Polk County Board of Commissioners, 850 Main St., Dallas, OR 97338.

There will be no Board of Commissioner Meetings on Wednesday, December 24, 2014 or Wednesday, December 31, 2014 due to lack of a quorum.