

TUESDAY WORK SESSION AGENDA
January 27, 2015
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 JANUARY 20, 2015
9:02 a.m.	3. NOBLE MOUNTAIN LEASE – Greg Hansen
9:10 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 hold a Public Hearing to receive testimony on the proposed operating levy on Tuesday, January 27, 2015 at 6:00 pm at the Roth's West Salem, 1130 Wallace Rd., Salem, OR 97304

The Board of Commissioners will hold a Public Hearing to receive testimony on the proposed operating levy on Wednesday, January 28, 2015 at 9:00 am at the Polk County Courthouse, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council on Monday, February 2, 2015 at noon in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will hold Public Hearings to receive testimony on the proposed property annexations to the Salem Suburban and Rural Fire Protection District on Wednesday, February 4, 2015 at 9:00 am at the Polk County Courthouse, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will attend annual work session for the Polk County Fair on Saturday, February 7, 2015, beginning at 7:30 am at the Polk County Fairgrounds, 520 S Pacific Hwy West, Rickreall, OR 97371.

The Board of Commissioners will attend a meeting of the AOC Legislative Committee on Monday, February 9, 2015 at noon at the Local Government Center, 1201 Court St. NE, Suite 300, Salem, OR 97301