

TUESDAY WORK SESSION AGENDA
March 3, 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 FEBRUARY 24, 2015
9:02 a.m.	3. MORROW ROAD PAVING – Todd Whitaker
9:10 a.m.	4. ROCK CREEK EROSION CONTROL PROCUREMENT – Todd Whitaker
9:15 a.m.	5. RECLASSIFICATION OF A FISCAL ANALYST II – Matt Hawkins
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 Commissioners will attend a meeting of the Mid-Willamette Valley Jobs Council on Tuesday, March 3, 2015 at 1pm at the Chemeketa Center for Business & Industry 626 High St NE Room 203 Salem OR 97301.

The Board of Commissioners will hold a public hearing to consider Resolution 15-07 in the matter of a supplemental budget to increase appropriations and revenues within the health services fund on Wednesday, March 4, 2015 at 9am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Friends and Neighbors for a Safe and Prosperous Community PAC meeting on Thursday, March 5, 2015 at 7pm at 788 Main St, Dallas, OR 97338.