

**TUESDAY WORK SESSION AGENDA**  
**March 17, 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.

<b><u>Approximate Time</u></b>	<b><u>AGENDA</u></b>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF MARCH 10, 2015
9:02 a.m.	3. DEPARTMENT OF FORESTRY UPDATE – Jeff Classen
9:20 a.m.	4. TOBACCO FREE GROUNDS – Brent DeMoe/Matthew Stevenson
9:30 a.m.	5. DECLARATION OF SURPLUS PROPERTY – Todd Whitaker
9:35 a.m.	6. RECLASSIFICATION OF AN ACCOUNTING TECHNICIAN I – Matt Hawkins
9:40 a.m.	7. NEW JOB SPEC, SALARY RANGE, & RECLASSIFICATION – Matt Hawkins
9:45 a.m.	8. 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, March 18, 2015 at 9am in the Polk County Courthouse Conference Room at 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 19, 2015 at 7pm at 788 Main St, Dallas, OR 97338.

The Board of Commissioners will meet with the Confederated Tribes of Grand Ronde Tribal Council on Wednesday, March 25, 2015 at noon at the Spirit Mountain Casino, 27100 Salmon River Highway, Grand Ronde, OR 97347.

There will be no Board of Commissioners meeting on Tuesday, March 31, 2015 due to budget hearings.

Budget Hearings will be held on Monday, March 30 beginning at 1pm, Tuesday, March 31, beginning at 8:15 am, and Wednesday and Thursday, April 1 & 2, 2015 beginning at 10 a.m. in the Courthouse conference room.