

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** December 21, 2016, 9:00 a.m.  
**LOCATION:** Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

**PAGE:** **AGENDA ITEMS**

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
  - (a) Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week in the Courthouse 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 may consider and take action on subjects that are not listed on the agenda.
  - (b) 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 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 not listed within this announcement.
  - (c) The Grand Ronde Sanitary District Board of Trustees will meet on Wednesday, December 21, 2016 at 9:15 am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 14, 2016**

**CONSENT CALENDAR**

- (a) **ORDER NO. 16-18**  
Adopt Order No. 16-18 in the matter of appointing Larry Vuylsteke to the West Valley Housing Authority Board.  
(Heather Chase, Executive Assistant)
- (b) **REAPPOINTMENT TO LPSCC**  
Reappoint Paul Fitzwater to the Local Public Safety Coordinating Council, term to expire 9/1/20.  
(Heather Chase, Executive Assistant)
- (c) **SHERIFF'S OFFICE – CONTRACT NO. 16-213**  
Approve Contract 16-213, Regional Debris Management Plan grant.  
(Dean Bender, Emergency Manager)

**THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660.**

**ADJOURNMENT**