

TUESDAY WORK SESSION AGENDA
January 10, 2017
Courthouse 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 3, 2017
9:02 a.m.	3. OUT OF STATE TRAVEL REQUEST – Dean Anderson
9:10 a.m.	4. FAIRGROUNDS CARETAKER RESIDENCE / EMERGENCY GENERATOR – Greg Hansen/Tina Andersen
9:25 a.m.	5. FACILITIES BOND DISCUSSION – Greg Hansen
9:45 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 meetings are 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 ongoing, 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

The Polk County Compensation Committee will meet on Wednesday, January 18, 2017 at 10 am in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338.

The Board of Directors for the Polk Extension Service District will meet on Wednesday, January 18, 2017 at 1:30 pm in the Polk Extension Service District office, 289 E Ellendale Ave Suite 301, Dallas, OR 97338