

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** January 2, 2013, 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. 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 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 Board of Commissioners will conduct a public hearing to consider Zone Chance 11-02, Plan Amendment 11-01, and Conditional Use Permit 12-09 on Wednesday, January 9, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
  - (d) The Board of Commissioners will conduct a public hearing to consider LA 12-01 regarding updates to Chapters 136, 138, and 177 of the Polk County Zoning Ordinance on Wednesday, January 9, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
  - (e) The Board of Commissioners will attend the Association of Oregon Counties Legislative Committee on Monday, January 14, 2013 at noon, at the Local Government Center, 1201 Court St., Salem, OR 97301.
  - (f) The Board of Commissioners will conduct a public hearing to receive public comment on the Ambulance Service Advisory Committee Plan on Wednesday, January 16, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
  - (g) The Board of Commissioners will conduct a public hearing to receive public comment on proposed Ordinance 13-01 in the matter of enacting amendments to Chapter 40 of the Polk County Code of Ordinances on Wednesday, January 16, 2013 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF DECEMBER 26, 2012**
7. **ELECTION OF CHAIR**

**CONSENT CALENDAR**

- (a) **DESIGNATION OF NEWSPAPER - ORDER #13-01**  
Adopt Order #13-01 in the matter of designating official newspapers for publication of County public notices.
- (b) **DESIGNATION OF REGULAR PUBLIC MEETINGS (ORS CHAPTER 192) - RESOLUTION #13-01**  
Adopt Resolution #13-01 in the matter of designating regular public meeting times and dates.
- (c) **MENTAL HEALTH - CONTRACT NO. 12-190**  
Approve Contract # 12-190 (Amend 3 to Cont #09-253) with DHS for the Child and Adolescent Needs Screening pilot project.  
(Bobbi Spencer, Senior Contracts Specialist)
- (d) **COMMUNITY DEVELOPMENT - CONTRACT NO. 13-01**  
Approve Contract # 13-01 (Amend 3 to Cont #09-230) with Environ for the Valsetz water feasibility study.  
(Austin McGuigan, Community Development Director)
- (e) **INFORMATION SERVICES - CONTRACT NO. 13-02**  
Approve Contract # 13-02 with the Oregon Department of Revenue for technical standards for 200 West Salem taxlots.  
(Greg Hansen, Administrative Officer)
- (f) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF DECEMBER 2012.**

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

**ADJOURNMENT**