

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: October 21, 2015, 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**
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 - (c) The Board of Commissioners will attend a Natural Disaster Awareness for Community Leaders course on Thursday, October 29, 2015, beginning at 1 pm at the Marion County Public Works office, 5155 Silverton Road Northeast, Salem, OR.
 - (d) The Local Public Safety Coordinating Council will meet on Monday, November 2, 2015 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 OCTOBER 14, 2015**

CONSENT CALENDAR

- (a) **DISTRICT ATTORNEY – CONTRACT NO. 15-175**
Approve Contract #15-175 with the Department of Justice for the CAMI Child Abuse investigation grant.
(Aaron Felton, District Attorney)
- (b) **SHERIFF'S OFFICE – CONTRACT NO. 15-176**
Approve Contract #15-176 with the Oregon Military Department, 2014 State Homeland Security Grant Award for Fishback Infrastructure & Seismic Improvement Project.
(Dean Bender, Emergency Manager)
- (c) **SHERIFF'S OFFICE – CONTRACT NO. 15-177**
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(d) SHERIFF'S OFFICE – CONTRACT NO. 15-178

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(e) BEHAVIORAL HEALTH – CONTRACT NO. 15-180

Approve Contract #15-180 (Amendment 1 to Contract 15-154) with the Oregon Health Authority for mental health services.
(Tami Stump, Senior Fiscal Analyst)

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

ADJOURNMENT

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