

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: August 10, 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 Board of Commissioners will conduct an inspection of the Polk County Jail, Friday, August 19, 2016 at noon.
 - (d) There will be no Board of Commissioners meetings on Tuesday, August 23 or Wednesday August 24 due to lack of a quorum.
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 August 3, 2016**
7. **LENGTH OF SERVICE AWARDS**

The following employees will be recognized for their length of service to the County:

 - Clinton Coblentz – 20 years
 - John Kincaid – 15 years
 - Doug Gouge – 10 years
8. **RESOLUTION 16-14**

Consider Resolution 16-14 in the matter of initiating the legislative amendment process for amendment of the Salem/Keizer UGB.
(Austin McGuigan, Community Development Director)

CONSENT CALENDAR

- (a) **ORDER NO. 16-13**

Adopt Order No. 16-13 in the matter of appointing members to the Polk County Fair Board.
(Heather Chase, Executive Assistant)

- (b) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-138**
Approve Contract 16-138 (Amendment 2 to Contract 14-118) with the City of Dallas Fire/EMS for the Radio Communications System.
(Dean Bender, Emergency Manager)
- (c) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-139**
Approve Contract 16-139 (Amendment 2 to Contract 14-119) with Polk Fire District #1 for the Radio Communications System.
(Dean Bender, Emergency Manager)
- (d) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-140**
Approve Contract 16-140 (Amendment 2 to Contract 14-120) with Falls City Fire for the Radio Communications System.
(Dean Bender, Emergency Manager)
- (e) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-141**
Approve Contract 16-141 (Amendment 2 to Contract 14-121) with SW Polk County Rural Fire Protection District for the Radio Communications System.
(Dean Bender, Emergency Manager)
- (f) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-142**
Approve Contract 16-142 (Amendment 2 to Contract 14-122) with City of Dallas Police for the Radio Communications System.
(Dean Bender, Emergency Manager)
- (g) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-143**
Approve Contract 16-143 (Amendment 2 to Contract 14-123) with City of Independence Police for the Radio Communications System.
(Dean Bender, Emergency Manager)
- (h) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-144**
Approve Contract 16-144 (Amendment 2 to Contract 14-124) with City of Monmouth Police for the Radio Communications System.
(Dean Bender, Emergency Manager)
- (i) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-145**
Approve Contract 16-145 (Amendment 2 to Contract 14-125) with Confederated Tribes of Grand Ronde for the Radio Communications System.
(Dean Bender, Emergency Manager)
- (j) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-146**
Approve Contract 16-146 (Amendment 2 to Contract 14-111) with Dallas Fire/EMS for the Radio Communications System Tap Out Channel.
(Dean Bender, Emergency Manager)
- (k) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-147**
Approve Contract 16-147 (Amendment 2 to Contract 14-112) with Polk Fire District 1 for the Radio Communications System Tap Out Channel.
(Dean Bender, Emergency Manager)
- (l) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-148**
Approve Contract 16-148 (Amendment 2 to Contract 14-113) with Falls City Fire for the Radio Communications System Tap Out Channel.
(Dean Bender, Emergency Manager)

- (m) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-149**
Approve Contract 16-149 (Amendment 2 to Contract 14-114) with Spring Valley Rural Fire for the Radio Communications System Tap Out Channel.
(Dean Bender, Emergency Manager)
- (n) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-150**
Approve Contract 16-150 (Amendment 2 to Contract 14-115) with SW Polk County Rural Fire for the Radio Communications System Tap Out Channel.
(Dean Bender, Emergency Manager)
- (o) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-151**
Approve Contract 16-151 (Amendment 2 to Contract 14-116) with Keizer Fire District for the Radio Communications System Tap Out Channel.
(Dean Bender, Emergency Manager)
- (p) **EMERGENCY MANAGEMENT – CONTRACT NO. 16-152**
Approve Contract 16-152 (Amendment 2 to Contract 14-117) with Marion County Fire #1 for the Radio Communications System Tap Out Channel.
(Dean Bender, Emergency Manager)
- (q) **PUBLIC WORKS – CONTRACT NO. 16-153**
Approve Contract 16-153, Road Maintenance Agreement with Eola Hills Charter School.
(Todd Whitaker, Public Works Director)
- (r) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTHS OF JULY 2016.**

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

ADJOURNMENT

POLK COUNTY PUBLIC MEETINGS AND PUBLIC HEARINGS
GUIDELINE FOR CITIZENS

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REGULAR MEETING AGENDA

Regular meetings of the Polk County Board of Commissioners convene at 9:00 a.m. each Wednesday morning. Any person wishing to bring a matter before the Board at one of these meetings may do so by mailing or delivering written notice, concisely describing the nature of the item, to the Board of Commissioners, Polk County Courthouse, Dallas, Oregon 97338, by noon on the preceding Thursday. Unless otherwise announced, meetings are held in the Main Conference Room of the Courthouse.

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APPEARANCE OF INTERESTED PARTIES

The Board sets aside time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the agenda of a future meeting, the Board shall schedule accordingly.

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PUBLIC HEARING FORMAT

Land Use

1. Chairperson opens hearing.
 - (a) Reading of hearing request or appeal statement.
 - (b) Call for abstentions (ex parte contact or conflict of interest).
2. County staff presents background, summary and its recommendation (20-minute limit).
3. Applicant (Appellant) presents his/her case (15-minute limit).
4. Public testimony. Note that all testimony and evidence must be directed toward the applicable factual and legal criteria as identified in the record and/or during this hearing. Do not repeat previous testimony. Simply note for the record that you are in agreement with that earlier testimony. Your time to present testimony is limited. FAILURE TO RAISE AN ISSUE IN THIS HEARING, IN PERSON OR BY LETTER, OR FAILURE TO PROVIDE ADEQUATE SPECIFICITY TO AFFORD THE BOARD AN OPPORTUNITY TO RESPOND TO THE ISSUE MAY PRECLUDE LATER APPEAL TO LUBA ON THAT ISSUE.
 - (a) Individuals in favor of the application or appeal.
 - (b) Individuals against the application or appeal. At the discretion of the Chairman, an attorney, consultant, or other designated representative of two or more individuals may be allowed the combined time for each represented individual who does not speak, not to exceed 20 minutes. The Chairman may require proof of designation.
5. Rebuttal by Applicant (Appellant - 10-minute limit).
6. Questions from Board (discussion limited to individuals questioned by the Board).
 - (a) Staff.
 - (b) Applicant (Appellant).
 - (c) Individuals testifying.
7. Chairman closes hearing and announces closing of Record.
8. Chairman announces date for deliberation and decision.
9. The Board's decision is deemed the final decision of Polk County. It may be appealed to LUBA within 21 days of its issuance in written form. The address and phone number of LUBA may be obtained from the Polk County Community Development Department and will also appear on the Notice of Decision which will be mailed to all persons who testify, submit comments, or print their name and address on the hearing attendance sheet in the back of the hearing room.