

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: November 30, 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.
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 NOVEMBER 23, 2016**
7. **CODE ENFORCEMENT COMPLAINT – Lanny & Juanita Robson**

CONSENT CALENDAR

- (a) **DOG BOARD REAPPOINTMENT**
Reappoint Delbert Hoekstre to the Dog Board, term to expire December 31, 2019.
(Heather Chase, Executive Assistant)
- (b) **HEALTH ADVISORY BOARD REAPPOINTMENTS**
Reappoint Angela Docherty and Patricia Dutcher to the Health Advisory Board, terms to expire December 31, 2018.
(Heather Chase, Executive Assistant)
- (c) **BEHAVIORAL HEALTH – CONTRACT NO. 16-204**
Approve Contract 16-204 (Amendment 10 to Contract 15-84) with the Oregon Health Authority for additional funding for problem gambling prevention.
(Jim Morris, Business Services Supervisor)

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

ADJOURNMENT