

POLK COUNTY BOARD OF COMMISSIONERS' WEDNESDAY AGENDA

DATE & TIME: July 25, 2018, 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.

- 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.
- 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 JULY 11th, 2018**
- 7. CITY OF KEIZER – MAYOR CATHY CLARK**

CONSENT CALENDAR

- (a) CONTRACT NO. 18-101**

Approve Contract No. 18-101 with Mcgee Engineering to provide miscellaneous on- call consulting services.
(Heather Chase, Public Works)
- (b) CONTRACT NO. 18-102**

Approve Contract No. 18-102 with Wendy Wan to provide Mental Health Services.
(Jeff Brown, Business Services Supervisor)
- (c) CONTRACT NO. 18-103**

Approve Contract No. 18-103 with Kinsey Miller to provide Mental health Services.
(Jeff Brown, Business Services Supervisor)

(d) CONTRACT NO. 18-104

Approve Contract No. 18-104 with Allan Rainwater to provide afterhours Mental Health Services.

(Jeff Brown, Business Services Supervisor)

(e) CONTRACT NO. 18-105

Approve Contract 18-105 with Northwest Human Services to provide crisis and information hotline services.

(Jeff Brown, Business Services Supervisor)

(f) CONTRACT NO. 18-106

Approve Contract No. 18-106 with Perrydale School District to provide school based mental health services.

(Jeff Brown, Business Services Supervisor)

(g) CONTRACT NO. 18-107

Approve Contract No. 18-107 with Dallas School District to provide school based mental health services.

(Jeff Brown, Business Services Supervisor)

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

ADJOURNMENT