

POLK COUNTY BOARD OF COMMISSIONERS' WEDNESDAY AGENDA

DATE & TIME: August 8, 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.
- (c) 2018 Annual Polk County Fair will be held August 9th through August 11th from 10:00 am to 10:00 pm at the Polk County Fairgrounds.

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 1, 2018

7. LENGTH OF SERVICE AWARDS – Matt Hawkins, Personnel

The following employee(s) will be recognized for their length of service to the County:

Lisa Hanson – 20 years

Autumn Hillebrand – 15 years

Stacey Caraballo – 10 years

8. BUSINESS DEVELOPMENT GRANT – Jackie Lawson, World Gym

9. ASTER ST. & LOWER AUTUMN DISCUSSION – Greg Hansen, Administrative Officer

10. DEJONG RD, ENGINEERS' REPORT ON ROAD HAZARD ABATEMENT– Todd Whitaker, Public Works

CONSENT CALENDAR

(a) CONTRACT NO. 18-109

Approve Contract No. 18-109 with Samaritan Health Services to provide inpatient treatment to referred Polk County individuals.

(Jeff Brown, Business Services)

- (b) CONTRACT NO. 18-110**
Approve Contract No. 18-110 with Mid Valley Behavioral Care network to distribute Polk County's share of the funds remaining from the former Mid-Willamette Valley Acute Care Region.
(Jeff Brown, Business Services)
- (c) CONTRACT NO. 18-111**
Approve Contract No. 18-111 with Mid Valley Behavioral Care Network for the Wraparound Fidelity staff.
(Jeff Brown, Business Services)
- (d) CONTRACT NO. 18-112**
Approve Contract No. 18-112 with Marion County PCC to provide crisis evaluation services.
(Jeff Brown, Business Services)

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

ADJOURNMENT