

## **POLK COUNTY BOARD OF COMMISSIONERS' WEDNESDAY AGENDA**

**DATE & TIME:** August 15<sup>th</sup>, 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) On September 12, 2018 the Polk County Board of Commissioners will hold a Public Hearing for Road Hazard Abatement cost apportionment. It will be held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon at 9:00 am.

**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 8<sup>TH</sup>, 2018**

### **CONSENT CALENDAR**

**(a) CONTRACT NO. 18-115**

Approve Contract No. 18-115 with Karri Manning to provide mental health services.

(Jeff Brown, Health Services)

**(b) CLERK'S FISCAL REPORT**

Accept the Clerk's Biannual Fiscal Report under ORS 294.085.

(Val Unger, County Clerk)

**(c) ORDER NO. 18-06**

Adopt Order No. 18-06 in the matter of selling land acquired by tax foreclosure.

(Greg Hansen, Administrative officer)

**(d) CONTRACT NO. 18-117**

Approve Contract No. 18-117 with Victoria Darling, MS to provide after-hours crisis services.

(Jeff Brown, Health Services)

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

**ADJOURNMENT**