

**TUESDAY WORK SESSION AGENDA**  
**November 10, 2020**  
**Courthouse Conference Room**

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173)  
AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE  
MEETING.

<b><u>Approximate Time</u></b>	<b><u>AGENDA</u></b>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF OCTOBER 27, 2020
9:02 a.m.	3. APPROVE CONSENT CALENDAR
9:03 a.m.	4. SHERIFF OFFICE & MOBILE CRISIS RESPONSE TEAM UPDATE – Sheriff Garton, Jennifer Lief, Jacob LaCombe and Ashley Berg
9:30 a.m.	5. COVID-19 RESPONSE UPDATE – Jacqui Umstead
9:50 a.m.	6. NON-LISTED ITEMS (Pursuant to ORS 192.640)

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' 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 of Commissioners may consider and take action on subjects that are not listed on the agenda.

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. 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.

**CONSENT CALENDAR**

- (a) **CONTRACT NO. 20-203 – PUBLIC HEALTH**  
Approve Contract No. 20-203 with Shoshana Farber, NP to provide nurse practitioner services to Polk County.  
(Ariel Parker, HS Admin Specialist)
- (b) **CONTRACT NO. 20-204 – EMERGENCY MANAGEMENT**  
Approve Contract No. 20-204 for the Emergency Management Performance Grant for fiscal year 2020-2021.  
(Dean Bender, Emergency Operations Manager)
- (c) **CONTRACT NO. 20-205 – EMERGENCY MANAGEMENT**  
Approve Contract No. 20-205 for the Lease agreement with Salem Hospital and clinics.  
(Dean Bender, Emergency Operations Manager)
- (d) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF OCTOBER 2020.**