

POLK COUNTY BOARD OF COMMISSIONERS

DATE: May 18, 2011
TIME: 9:00 a.m.
PLACE: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (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. 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. 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) The Polk County Budget Committee and Compensation Board will meet Wednesday, May 18, 2011 at 9:15 a.m. in the Courthouse conference room.**
 - (d) The Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District Budget Committee will meet Wednesday, May 18, 2011 at 1:30 p.m. in the Courthouse conference room.**
 - (e) The Board of Commissioners will attend a meeting of the Polk County Fair Board at 10:00 a.m. on May 19, 2011 at the Polk County Fairgrounds, 520 S. Pacific Hwy W, Rickreall, Oregon.**
 - (f) The Board of Commissioners will conduct a public hearing regarding Zone Change ZC 11-01, to consider a change of zoning of a property (T7S, R3W, Section 15, Tax Lot 605) from Suburban Residential (SR) to Multi-Family Residential (RM), Wednesday May 25, 2011 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.**
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF May 11, 2011**

CONSENT CALENDAR

- (a) **PUBLIC WORKS – ORDER NO. 11-10**
Adopt Order #11-10 in the matter of imposing speed restrictions on Wells Landing Road
(Todd Whitaker, Public Works Director)

- (b) **SHERIFF’S OFFICE – ORDER NO. 11-11**
Ratify Order #11-11 in the matter of appointing Jim Solvedt to serve as a temporary member of the Dog Board.
(Dave Doyle, County Counsel)

- (c) **DISTRICT ATTORNEY – CONTRACT NO. 11-50**
Approve Contract #11-50 with Juliette’s House/Liberty House to provide services to children who have been identified as potential victims of crime.
(Stan W. Butterfield, District Attorney)

- (d) **INFORMATION SERVICES – CONTRACT NO. 11-51**
Approve Contract #11-51 with Google to provide e-mail services to the County.
(Dean Anderson, Information Services Director)

- (e) **PUBLIC WORKS – CONTRACT NO. 11-52**
Approve Contract #11-52 with ODOT for Emergency Response Cooperative Assistance.
(Todd Whitaker, Public Works Director)

- (f) **2011-2013 - COMMUNITY DISPUTE RESOLUTION PROGRAM GRANT**
Selected VORP/Community Mediation Services of Polk County as the grantee for funding under the Oregon Community Dispute Resolution Program’s 2011-2013 biennium grant.
(Greg Hansen. Administrative Officer)

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

ADJOURNMENT