

POLK COUNTY BOARD OF COMMISSIONERS

DATE: May 25, 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 Resource Center Building Committee will meet Wednesday, May 25, 2011 at 10:30 a.m. in the Courthouse conference room
3. COMMENTS (for items not on this agenda)
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT CALENDAR
6. APPROVAL OF MINUTES OF May 18, 2011
7. PUBLIC HEARING – ZONE CHANGE ZC 11-01

Consider changing the zoning on a property located at T7S, R3W, Section 15, Tax Lot 605 from Suburban Residential (SR) to Multi-Family Residential (RM).
(Jerry Sorte, Planning Supervisor)

CONSENT CALENDAR

(a) PUBLIC WORKS – BID APPROVAL FOR 2011 PAVEMENT PRESERVATION PROGRAM

Award contract in the amount of \$466,485 for 2011 Polk County Pavement Preservation Program to the successful low bidder, North Santiam Paving.

(Todd Whitaker, Public Works Director)

(b) PLANNING – ORDINANCE ORD 11-03

Adopt Ordinance ORD 11-03, amendments to Polk County Zoning Ordinance Chapters 136, 138 and 177.

(Jerry Sorte, Planning Manager)

(c) PUBLIC HEALTH – CONTRACT #11-54

Approve Contract #11-54 with State Department of Human Services for the financing of Public Health Programs.

(Randi Phillips, Public Health Supervisor)

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

ADJOURNMENT