

POLK COUNTY BOARD OF COMMISSIONERS

DATE: June 8, 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, June 8, 2011 at 10:30 a.m. in the Courthouse conference room.
 - (d) The Board of Commissioners will attend an Emergency Management Meeting, Wednesday, June 15, 2011 at 2:00 p.m. in the Dallas Fire Hall, 915 SE Shelton St, Dallas, Oregon
 - (e) The Board of Commissioners will attend a meeting of the Willamina Kiwanis Club, Tuesday, June 21, 2011 at 11:30 a.m. at Coyote Joe's Restaurant, 142 NW Main St., Willamina, Oregon.
3. COMMENTS (for items not on this agenda)
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT CALENDAR
6. APPROVAL OF MINUTES OF June 1, 2011

CONSENT CALENDAR

- (a) **PUBLIC HEALTH – CONTRACT NO. 11-57**
Approved Contract# 11-57, Intergovernmental Agreement with the Oregon Department of Human Services providing a grant of \$616,460 for financing Public Health Programs.
(Laura Bastien, Human Services Contract-Account Specialist II)

(b) COMMUNITY CORRECTIONS – CONTRACT NO. 11-60

Approved Contract# 11-60 with Clear Paths, Inc to provide drug/alcohol counseling services for indigent Community Correction clients.

(Marty Silbernagel, Community Corrections Director)

(c) COMMUNITY CORRECTIONS – CONTRACT NO. 11-61

Approved Contract# 11-61 with Clear Paths, Inc to provide drug/alcohol counseling services for Drug Court participants.

(Marty Silbernagel, Community Corrections Director)

(d) PLANNING – 1ST AND 2ND READING – ORDINANCE NO. 11-04

Adopted Ordinance #11-04 in the manner of Zone Change ZC 11-01 on an approximately 0.11-acre property zoned Suburban Residential (SR) at Township 7S, Range 3W, Section 15, Tax Lot 605).

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

ADJOURNMENT