

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE:** July 6, 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 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.
3. COMMENTS (for items not on this agenda)
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT CALENDAR
6. APPROVAL OF MINUTES OF June 29, 2011
7. RATIFICATION OF LABOR AGREEMENT (2011-2012) AFSCME – DEPUTY DISTRICT ATTORNEY

Consider ratifying the labor agreement between the County and the AFSCME - Deputy District Attorney labor union.  
(Greg Hansen, Administrative Officer)
8. RATIFICATION OF LABOR AGREEMENT (2011-2014) AFSCME

Consider ratifying the new labor agreement between the County and the AFSCME labor union.  
(Greg Hansen, Administrative Officer)

**CONSENT CALENDAR**

- (a) **RESOLUTION NO. 11-14 – WORKERS' COMPENSATION**

Adopt Resolution #11-14 in the matter of Extending Polk County Workers' Compensation Coverage to Volunteers of Polk County  
(Greg Hansen, Administrative Officer)

**(b) GENERAL SERVICES – CONTRACT NO. 11-84**

Ratify Public Works Director's signature on contract #11-84 between Polk County and H&H Paving Co, Inc. for parking lot reconstruction at the Polk County Courthouse.  
(Greg Hansen, Administrative Officer)

**(c) ENVIRONMENTAL HEALTH – CONTRACT NO. 11-86**

Approve contract #11-86, Intergovernmental Agreement #128902 with Department of Human Services for the Safe Drinking Water Program.  
(Greg Hansen, Administrative Officer)

**(d) HUMAN SERVICES – CONTRACT NO. 11-87**

Approve contract #11-87, between Resource Connections of Oregon (RCO) and Polk County to provide fiscal intermediary services for Polk County clients.  
(Laura Bastien, HHS Contract Specialist II)

**(e) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF JUNE 2011.**

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

**ADJOURNMENT**