

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE:** July 13, 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.
  - (c) The Board of Commissioners will attend the annual summer tour of the West Oregon Forest Protection Association and the Oregon Department of Forestry, Friday, July 22, 2011. The tour will commence at 8:30 a.m. from the Department of Forestry, 825 Oak Villa Rd, Dallas, Oregon.
3. COMMENTS (for items not on this agenda)
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT CALENDAR
- 100980-982 6. APPROVAL OF MINUTES OF July 6, 2011

**CONSENT CALENDAR**

- 983-984 (a) PCCCF – CONTRACT NO. 11-104  
Approve contract #11-104, Intergovernmental Agreement between Polk County and Oregon Commission on Children and Families 1113POLJD.  
(Bobbi Spencer, HHS Fiscal Coordinator)

- 100985-986      **(b) PCCCF – CONTRACT NO. 11-105**  
Approve contract #11-105, Intergovernmental Agreement between Polk County and Oregon Commission on Children and Families POL1113.  
(Bobbi Spencer, HHS Fiscal Coordinator)
- 987-988      **(c) MENTAL HEALTH – CONTRACT NO. 11-106**  
Approve contract #11-106, between Mid-Valley Behavioral Care Network and Polk County Agreement for EAST Program services.  
(Bobbi Spencer, HHS Fiscal Coordinator)
- 989-990      **(d) MENTAL HEALTH – CONTRACT NO. 11-107**  
Approve contract #11-107, Personal Service Contract between Marion County and Polk County.  
(Bobbi Spencer, HHS Fiscal Coordinator)
- 981-992      **(e) YOUTH PROGRAMS – CONTRACT NO. 11-108**  
Approve contract #11-108, Personal Service Contract between Polk County and foster parent, Independent Living Program provider, Richard Ryden.  
(Bobbi Spencer, HHS Fiscal Coordinator)
- 993-994      **(f) YOUTH PROGRAMS – CONTRACT NO. 11-109**  
Approve contract #11-109, Personal Service Contract between Polk County and foster parent, Mentor Program provider, Stacey Olson.  
(Bobbi Spencer, HHS Fiscal Coordinator)
- 995-996      **(g) EMPLOYMENT AGREEMENT – CONTRACT NO. 11-111**  
Approve contract #11-111, employment agreement with Dean Anderson, IS Coordinator.  
(Greg Hansen, Administrative Officer)
- 997-998      **(h) EMPLOYMENT AGREEMENT – CONTRACT NO. 11-112**  
Approve contract #11-112, employment agreement with Marty Silbernagel, Community Corrections Director.  
(Greg Hansen, Administrative Officer)
- (i) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF MAY 2011.**

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

**ADJOURNMENT**