

## **POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** August 24, 2011, 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 August 17, 2011**
7. **JAIL INSPECTION FACILITY BIENNIAL REPORT**

Report of the Board of Commissioners' biennial inspection tour of the jail facility conducted August 17, 2011 as required by ORS 169.040.  
(Dave Doyle, County Counsel)

### **CONSENT CALENDAR**

- (a) **MENTAL HEALTH – CONTRACT NO. 11-152**

Approve contract #11-152, Personal Service Contract between Polk County and Michael Oyster to provide after hours crisis on-call services.  
(Bobbi Spencer, HHS Fiscal Coordinator)
- (b) **MENTAL HEALTH – CONTRACT NO. 11-153**

Approve contract #11-153, Personal Service Contract between Polk County and Kevin Rentz to provide after hours crisis on-call services.  
(Laura Bastien, HHS Contract Account Specialist II)

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

**ADJOURNMENT**