

POLK COUNTY BOARD OF COMMISSIONERS

DATE: August 3, 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 Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will meet to approve contract #11-136, selecting an auditor to perform the annual fiscal audits for 2010-2011 and 2011-2012, directly following the Board of Commissioners meeting on Wednesday, August 3, 2011 at 9:00 a.m. in the Courthouse conference room.
 - (d) The Board of Commissioners will be meeting with Jerry Wyatt, Mayor Dalton, and Representative Jim Thompson on Tuesday, August 9, 2011 at 3pm in the City Manager's Conference Room.
 - (e) The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, August 17, 2011 at noon.
3. COMMENTS (for items not on this agenda)
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT CALENDAR
6. APPROVAL OF MINUTES OF July 20, 2011

CONSENT CALENDAR

- (a) PUBLIC WORKS – ORDER NO. 11-12**
Adopt Order #11-12, in the matter of imposing speed restrictions on Robb Mill Rd.
(Todd Whittaker, Public Works Director)
- (b) RESOLUTION NO. 11-16 – DEFERRED COMPENSATION PLAN**
Adopt Resolution #11-16 in the matter of establishing a deferred compensation plan under the Oregon Savings Growth Plan.
(Greg Hansen, Administrative Officer)
- (c) RESOLUTION NO. 11-17 – COMMUNITY CORRECTION PLAN 2011-2012**
Adopt Resolution #11-17 in the matter of Approval of the Community Corrections Plan for the 2011-2012 Year.
(Marty Silbernagel, Community Corrections Director)
- (d) POLK COUNTY – CONTRACT NO. 11-132**
Approve contract #11-132, between Polk County and Wave Division VII, LLC for a cable television franchise.
(Dave Doyle, County Counsel)
- (e) USDA/APHIS/WILDLIFE SERVICES – CONTRACT NO. 11-133**
Approve contract #11-133, between Polk County and USDA, APHIS, Wildlife Services for providing trapper services in fiscal year 2011-2012.
(Greg Hansen, Administrative Officer)
- (f) CODE ENFORCEMENT – CONTRACT NO. 11-134**
Approve contract #11-134, Personal Service Contract between Polk County and Jerry Jackson to provide Code Enforcement services.
(Dave Doyle, County Council)
- (g) TREASURER – CONTRACT NO. 11-135**
Approve Contract #11-135, between Polk County and Fidelity National Title Company of Oregon for title searches on 2010 foreclosures.
(Linda Fox, Treasurer)
- (h) MENTAL HEALTH – CONTRACT NO. 11-137**
Approve contract #11-137, Personal Service Contract between Polk County and Falls City School District to provide a mental health counselor/services position.
(Bobbi Spencer, HHS Fiscal Coordinator)
- (i) MENTAL HEALTH – CONTRACT NO. 11-138**
Approve contract #11-138, Personal Service Contract between Polk County and Central School District to provide a mental health counselor/services position.
(Bobbi Spencer, HHS Fiscal Coordinator)
- (j) MENTAL HEALTH – CONTRACT NO. 11-139**
Approve contract #11-139, Subcontract between Polk County and Well Health Clinic to provide psychiatric and consultation services.
(Bobbi Spencer, HHS Fiscal Coordinator)
- (k) MENTAL HEALTH – CONTRACT NO. 11-140**
Approve contract #11-140, Personal Service Contract between Polk County and Tammy Chatfield to provide contract services.
(Bobbi Spencer, HHS Fiscal Coordinator)

(l) MENTAL HEALTH – CONTRACT NO. 11-141

Approve contract #11-141, Personal Service Contract between Polk County and Jack Lee Otterstrom to provide contract services.

(Bobbi Spencer, HHS Fiscal Coordinator)

(m) MENTAL HEALTH – CONTRACT NO. 11-142

Approve contract #11-142, Personal Service Contract between Polk County and Tim Taylor to provide contract services.

(Bobbi Spencer, HHS Fiscal Coordinator)

(n) CLERK’S FISCAL REPORT

Accept the Clerk’s Biannual Fiscal Report under ORS 294.085

(Val Unger, County Clerk)

(o) SHERIFF’S FISCAL REPORT

Accept the Sheriff’s Biannual Fiscal Report under ORS 294.085

(Bob Wolfe, Sheriff)

(p) TREASURER’S FISCAL REPORT

Accept the Treasurer’s Biannual Fiscal Report under ORS 294.085

(Linda Fox, Treasurer)

(q) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF JULY 2011.

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

ADJOURNMENT