

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE:** August 17, 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 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 August 10, 2011**

**CONSENT CALENDAR**

- (a) **HUMAN RESOURCES – NEW EMERGENCY ACTION, FIRE PREVENTION AND FIRST AID SAFETY POLICY**

Approve the proposed recommendations for the new Emergency Action, Fire Prevention and First Aid Policy  
(Lynn Hall, Human Resources Analyst II)
- (b) **MENTAL HEALTH – CONTRACT NO. 11-149**

Approve contract #11-149, Subcontract between Polk County and Alfredo Soto, MD to provide mental psychiatric services and consultation.  
(Bobbi Spencer, HHS Fiscal Coordinator)

**(c) MENTAL HEALTH – CONTRACT NO. 11-150**

Approve contract #11-150, Personal Service Contract between Polk County and Debra Wells to provide after hours crisis on-call services.

(Bobbi Spencer, HHS Fiscal Coordinator)

**(d) HEALTH & HUMAN SERVICES – CONTRACT NO. 11-151**

Approve contract #11-151, Amendment #7 to Contract #10-86, Intergovernmental Agreement #132029 for the financing of Public Health Services.

(Laura Bastien, HHS Contract Account Specialist II)

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

**ADJOURNMENT**