

POLK COUNTY BOARD OF COMMISSIONERS

DATE: June 15, 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. 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 an Emergency Management Meeting, Wednesday, June 15, 2011 at 2:00 p.m. in the Dallas Fire Hall, 915 SE Shelton St, Dallas, Oregon
 - (d) The Board of Commissioners will attend a meeting of the Willamina Kiwanis Club, Tuesday, June 21, 2011 at 11:30 a.m. at Coyote Joe's Restaurant, 142 NW Main St., Willamina, Oregon.
 - (e) The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2011-2012 Budget, Wednesday, June 29, 2011 at 9:00 a.m. in the Courthouse conference room.
 - (f) The Board of Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a public hearing regarding the adoption of the Fiscal Year 2011-2012 Budget, Wednesday, June 29, 2011 at 1:30 p.m. in the Courthouse conference room.
3. COMMENTS (for items not on this agenda)
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT CALENDAR
6. APPROVAL OF MINUTES OF June 8, 2011

CONSENT CALENDAR

(a) SHERIFF – CONTRACT NO. 11-58

Approve Contract #11-58, amendment #2 to Contract #08-221 between Polk County and the Oregon Military Department, Office of Emergency Management, State Homeland Security to accept grant funds totaling \$17,902 (Grant #07-416).

(Dean Bender, Emergency Operations/Support Services Manager)

(b) SHERIFF – CONTRACT NO. 11-59

Approve Contract #11-59, amendment #3 to Contract #08-221 between Polk County and the Oregon Military Department, Office of Emergency Management, State Homeland Security to accept grant funds totaling \$146,898 (Grant #07-416).

(Dean Bender, Emergency Operations/Support Services Manager)

(c) COMMUNITY DEVELOPMENT – CONTRACT NO. 11-62

Approve Contract #11-62, amendment #1 to Contract #09-81 between Polk County and the Oregon Department of Human Services to allow Polk County to continue implementing the Food-Borne Illness Prevention Program locally.

(Austin McGuigan, Community Development Director)

(d) HUMAN SERVICES – CONTRACT NO. 11-63

Approve Contract #11-63, Intergovernmental Agreement between Polk County and the Oregon Department of Transportation to pay for youth work crews to perform roadside clean up efforts at \$300 per day.

(Bobbi Spencer, Human Services Fiscal Coordinator)

(e) COMMUNITY CORRECTIONS – CONTRACT NO. 11-64

Approve Contract #11-64, between Polk County and TMI Test Services, LLC for polygraph services for indigent and partially indigent adult sex offenders.

(Marty Silbernagel, Community Corrections Director)

(f) GENERAL SERVICES – NATIONAL GUARD LEASE

Approve a lease between Polk County and the Oregon Military Department to park their equipment and store supplies.

(Greg Hansen, Administrative Officer)

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

ADJOURNMENT