

POLK COUNTY BOARD OF COMMISSIONERS

DATE: June 22, 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 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.
 - (d) 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 15, 2011
7. YEAR END MODIFICATIONS – 2010-2011 BUDGET(Resolution No. 11-09)

Consider Resolution# 11-09 in the matter of transferring appropriations within multiple funds for fiscal year 2010-2011.

(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

(a) EXTENSION – INTERGOVERNMENTAL AGREEMENT

Approve an agreement between Polk County and Oregon State University to provide educational programs in the County.

(Greg Hansen, Administrative Officer)

(b) PUBLIC HEALTH – CONTRACT NO. 11-67

Approve Contract #11-67 between Polk County and West Valley Hospital to provide lab work and x-rays.

(Laura Bastien, Health and Human Services & Accounting Specialist)

(c) HUMAN SERVICES – CONTRACT NO. 11-68

Approve Contract #11-68 between Polk County and American Payroll Corp. to provide comprehensive in-home support services for adults.

(Laura Bastien, Health and Human Services & Accounting Specialist)

(d) GENERAL SERVICES – CONTRACT NO. 11-71

Approve Contract #11-71 between Polk County and Chuck Hildebrandt for Building Maintenance Supervisor services.

(Greg Hansen, Administrative Officer)

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

ADJOURNMENT