

POLK COUNTY BOARD OF COMMISSIONERS

DATE: September 14, 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 attend Fair Recap meeting on Monday, September 19, 2011 at 7:00 p.m. at the Polk County Fairgrounds Dining Room, 520 S. Pacific Hwy. W, Rickreall, OR 97371
 - (d) The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances – Chapter 17 (County Property), Wednesday, September 21, 2011 at 9:00 a.m. in the Courthouse Conference Room.
 - (e) The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances – Chapter 53 (Impound), Wednesday, September 21, 2011 at 9:00 a.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 SEPTEMBER 7, 2011**

CONSENT CALENDAR

(a) COUNTY COUNSEL – CONTRACT NO. 11-162

Approve contract #11-162, franchise agreement between Polk County and Charter Communications for the construction and operation of a cable system.

(David Doyle, County Counsel)

(b) HEALTH AND HUMAN SERVICES – CONTRACT NO. 11-163

Approve contract #11-163, between Polk County and Steinhauer & Associates to provide treatment services for disabled sex offenders.

(Laura Bastien, HHS Contract Account Specialist II)

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

ADJOURNMENT