

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: September 21, 2011, 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 be attending a Polk Extension Committee Advisory Network (PECAN) meeting on Wednesday, September 21, 2011 at 5:30 p.m. in the Polk County Courthouse Conference Room.
 - (d) The Board of Commissioners will attend a meeting of the Association of Oregon Counties District 6 meeting on Friday, September 30, 2011 at 8:00 a.m. at the Local Government Center, 1201 Court St. NE, Suite 210, Salem, OR 97301.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF SEPTEMBER 14, 2011**
7. **PUBLIC HEARING – PROPOSED AMENDMENTS TO CHAPTER 17 OF THE POLK COUNTY CODE OF ORDINANCES**

Consider Ordinance #11-05 in the matter of enacting amendments to Chapter 17 of the Polk County Code of Ordinances.

(Dave Doyle, County Counsel)
8. **PUBLIC HEARING – PROPOSED AMENDMENTS TO CHAPTER 53 OF THE POLK COUNTY CODE OF ORDINANCES**

Consider Ordinance #11-06 in the matter of enacting amendments to Chapter 53 of the Polk County Code of Ordinances.

(Dave Doyle, County Counsel)

CONSENT CALENDAR

(a) EMPLOYMENT AGREEMENT – CONTRACT NO. 11-165

Approve contract #11-165, employment agreement with Matt Hawkins, Human Resources Director.

(Greg Hansen, Administrative Officer)

(b) YOUTH PROGRAMS – CONTRACT NO. 11-166

Approve contract #11-166, Intergovernmental Agreement Modification #4 to #125428, Polk County Contract #08-178 between the State of Oregon and Polk County for the Department of Human Services Independent Living Program.

(Bobbi Spencer, HHS Fiscal Coordinator)

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

ADJOURNMENT