

## POLK COUNTY BOARD OF COMMISSIONERS

**DATE & TIME:** September 28, 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 tour of Coffin Butte Landfill, 29175 Coffin Butte Road, Corvallis, OR 97330 on Thursday, September 29, 2011. The Commissioners will be leaving for the tour at 11:00 a.m. from Dallas City Hall.
  - (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.
  - (e) The Extension Tax District Board of Directors will meet on Tuesday, October 4, 2011 at 10:00 a.m. in the Polk County 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 21, 2011**

### **CONSENT CALENDAR**

**(a) MENTAL HEALTH – CONTRACT NO. 11-168**

Approve contract #11-168, Modification #1 to Attachment P of Contract #05-07 between the Mid-Valley Behavioral Care Network and Polk County for Parent Training.

(Bobbi Spencer, HHS Fiscal Coordinator)

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

**ADJOURNMENT**