

## **POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** October 12, 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 attend a Department of Forestry Tour of Black Rock State Forestland recreation area on Wednesday, October 19, 2011. The Commissioners will be leaving from the Polk County Courthouse, 850 Main St. Dallas, OR 97338, at 10:00 a.m.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF OCTOBER 5, 2011**

### **CONSENT CALENDAR**

- (a) YOUTH – CONTRACT NO. 11-172**

Approve contract #11-172, between Oregon Youth Authority and Polk County for the Mentor and Independent Living Programs.  
(Bobbi Spencer, HHS Fiscal Coordinator)
- (b) MENTAL HEALTH – CONTRACT NO. 11-173**

Approve contract #11-173, Modification #13 to Polk County Contract #05-07 between Mid-Valley Behavioral Care Network and Polk County for the provision of mental health services for Oregon Health Plan members.  
(Bobbi Spencer, HHS Fiscal Coordinator)
- (c) MENTAL HEALTH – CONTRACT NO. 11-174**

Approve contract #11-174, Personal Service Contract between Polk County and Ann-Marie Bandfield to provide after-hours crisis services.  
(Bobbi Spencer, HHS Fiscal Coordinator)

**(d) APPOINTMENT TO BOARD OF PROPERTY TAX APPEALS (BOPTA)**

Appoint Craig Pope to the Chairperson's Pool and appoint Bill Woodrum and Herb Harms to non office-holding pool on the Board of Property Tax Appeals.

(Codi Trudell, BOPTA Clerk)

**(e) DELEGATE TO COUNCIL OF FOREST TRUST LAND COUNTIES**

Appoint Commissioner Craig Pope as Polk County's delegate to the Council of Forest Trust Land Counties.

(Greg Hansen, Administrative Officer)

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

**ADJOURNMENT**