

POLK COUNTY BOARD OF COMMISSIONERS
October 18, 2011 – Courthouse Conference Room

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173) AT LEAST 24 HOURS IN ADVANCE IF YOU WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

**Approximate
Time**

AGENDA

- | | | |
|------------|----|---|
| 9:00 a.m. | 1. | Call to order by Chairman |
| 9:01 a.m. | 2. | Approve Minutes of October 11, 2011 |
| 9:02 a.m. | 3. | LEGISLATIVE PLANNING PROJECTS – Jerry Sorte |
| 9:15 a.m. | 4. | WEST VALLEY HOUSING AUTHORITY BOARD OF DIRECTORS CANDIDATE INTERVIEW – Heather Alvarez |
| 9:25 a.m. | 5. | LETTER OF INTENT (MENTAL HEALTH SOFTWARE) – Greg Hansen and Dean Anderson |
| 9:35 a.m. | 6. | HOLIDAY LUNCHEON & BOC AWARD – Matt Hawkins (verbal) |
| 9:40 a.m. | 7. | NON-LISTED ITEMS (Pursuant to ORS 192.640) |
| | | RECESS |
| 10:00 a.m. | 8. | HB3650 DISCUSSION – Geoff Heatherington |

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 Board of Commissioners' 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 of Commissioners may consider and take action on subjects that are not listed on the agenda.

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, 850 Main Street, Dallas, Oregon 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 that are not listed within this announcement.

The Board of Commissioners will attend a Department of Forestry Tour of Blackrock 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.