

POLK COUNTY BOARD OF COMMISSIONERS

DATE: July 20, 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 the annual summer tour of the West Oregon Forest Protection Association and the Oregon Department of Forestry, Friday, July 22, 2011. The tour will commence at 8:30 a.m. from the Department of Forestry, 825 Oak Villa Rd, Dallas, Oregon.
 - (d) There will be no Board of Commissioners meeting on Wednesday, July 27, 2011 due to lack of a quorum.
 - (e) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, August 1, 2011 at noon 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 July 13, 2011
7. RATIFICATION OF FOPPO LABOR AGREEMENT (2011-2014)

Consider ratifying the labor agreement between the County and the FOPPO.
(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

- (a) RESOLUTION NO. 11-15 – FINANCIAL ASSISTANCE ADMINISTRATOR**
Adopt Resolution #11-15 in the matter of appointing a County Financial Assistance Administrator for Oregon Health Authority (OHA) contracts.
(Greg Hansen, Administrative Officer)
- (b) SHERIFF’S OFFICE – CONTRACT NO. 11-116**
Approve contract #11-116, Amendment #3 to Contract #06-184, between Polk County and Pacific Wave Communications to lease space on the Eagle Crest Radio Tower Site.
(Dean Bender, Emergency Manager)
- (c) SHERIFF’S OFFICE – CONTRACT NO. 11-117**
Approve contract #11-117, between Polk County and Dallas Fire/EMS for the use of the additional Fire Dispatch/Working Channel.
(Dean Bender, Emergency Manager)
- (d) SHERIFF’S OFFICE – CONTRACT NO. 11-118**
Approve contract #11-118, between Polk County and Polk Fire District #1 for the use of the additional Fire Dispatch/Working Channel.
(Dean Bender, Emergency Manager)
- (e) SHERIFF’S OFFICE – CONTRACT NO. 11-119**
Approve contract #11-119, between Polk County and Falls City Fire for the use of the additional Fire Dispatch/Working Channel.
(Dean Bender, Emergency Manager)
- (f) SHERIFF’S OFFICE – CONTRACT NO. 11-120**
Approve contract #11-120, between Polk County and Spring Valley Fire for the use of the additional Fire Dispatch/Working Channel.
(Dean Bender, Emergency Manager)
- (g) SHERIFF’S OFFICE – CONTRACT NO. 11-121**
Approve contract #11-121, between Polk County and Southwest Polk County Rural Fire Protection District for the use of the additional Fire Dispatch/Working Channel.
(Dean Bender, Emergency Manager)
- (h) SHERIFF’S OFFICE – CONTRACT NO. 11-122**
Approve contract #11-122, between Polk County and Keizer Fire for the use of the additional Fire Dispatch/Working Channel.
(Dean Bender, Emergency Manager)
- (i) SHERIFF’S OFFICE – CONTRACT NO. 11-123**
Approve contract #11-123, between Polk County and Willamette Valley Fire & Rescue Authority for the use of the additional Fire Dispatch/Working Channel.
- (j) MENTAL HEALTH – CONTRACT NO. 11-124**
Approve contract #11-124, Personal Service Contract between Polk County and Kinsey Miller to provide mental health counseling/treatment.
(Bobbi Spencer, HHS Fiscal Coordinator)
- (k) MENTAL HEALTH – CONTRACT NO. 11-125**
Approve contract #11-125, Personal Service Contract between Polk County and Dovie Desirey to provide after hours crisis on-call services.
(Bobbi Spencer, HHS Fiscal Coordinator)

(l) MENTAL HEALTH – CONTRACT NO. 11-126

Approve contract #11-126, subcontract between Polk County and Tim Perez, PMHNP to provide psychiatric services.

(Bobbi Spencer, HHS Fiscal Coordinator)

(m) MENTAL HEALTH – CONTRACT NO. 11-127

Approve contract #11-127, Amendment #13 to contract #05-07, between Polk County and Mid-Valley Behavioral Care Network, for the provision of Mental Health Services for Oregon Health Plan members. This amendment replaces section 7: Indemnification in the main body of the contract, and adds section 11: Remedies Short of Termination.

(Bobbi Spencer, HHS Fiscal Coordinator)

(n) PCCCF – CONTRACT NO. 11-128

Approve contract #11-128, intergovernmental agreement between Polk County and Oregon Commission for Children and Families for submitting Medicaid Administrative claims.

(Bobbi Spencer, HHS Fiscal Coordinator)

(o) EMPLOYMENT AGREEMENT – CONTRACT NO. 11-129

Approve contract #11-129, employment agreement with Stacie Chance, Health & Human Services Assistant Director.

(Greg Hansen, Administrative Officer)

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

ADJOURNMENT