

## POLK COUNTY BOARD OF COMMISSIONERS

**DATE & TIME:** October 26, 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 conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances – Chapter 31, Wednesday, November 2, 2011 at 9:00 a.m. in the Courthouse Conference Room.
- (d) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, November 7, 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**

101227 **6. APPROVAL OF MINUTES OF OCTOBER 19, 2011**

**7. ADMINISTRATIVE OFFICER PERFORMANCE EVALUATION**

### **CONSENT CALENDAR**

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**(a) RESOLUTION NO. 11-18 – POLK COUNTY PLANNING PROJECTS**

Adopt Resolution #11-18 in the matter of initiating the legislative amendment process for Polk County Planning Projects.

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**(b) MENTAL HEALTH - CONTRACT NO. 11-181**

Approve contract #11-181, Modification #1 to Contract #11-137 between Falls City School District and Polk County to perform school mental health services.

(Bobbi Spencer, HHS Fiscal Coordinator)

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**(c) MENTAL HEALTH LEASE**

One year renewal option with Julia Cummings (Landlord) for office space located at 289 E. Ellendale, Suites 301- 303.

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

ADJOURNMENT