

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: November 23, 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 meeting with the Grand Ronde Tribal Council on Tuesday, November 29, 2011 from 1:30 p.m. – 2:15 p.m. at the Tribal Governance Center, Tribal Council Conference room, 9615 Grand Ronde Rd., Grand Ronde, OR 97347.
 - (d) The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Zoning Ordinance – Chapters 112, 128.500, 128.700, and 128.800 on Wednesday, November 30, 2011 at 9:00 a.m. 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 NOVEMBER 9, 2011**

CONSENT CALENDAR

- (a) PUBLIC HEALTH – CONTRACT NO. 11-195**

Approve contract #11-195, Amendment #1 to Contract #11-57 with Oregon Health Authority for financing Public Health Programs
(Laura Bastien, HHS Contract Account Specialist II)
- (b) PUBLIC HEALTH – CONTRACT NO. 11-196**

Approve contract #11-196, Amendment #2 to Contract #11-57 with Oregon Health Authority for financing Public Health Programs
(Laura Bastien, HHS Contract Account Specialist II)

(c) PUBLIC WORKS – CONTRACT NO. 11-197

Approve contract #11-197, with Washburn Contract Services to provide roadside vegetation and de-icing services for Polk County.

(Todd Whitaker, Public Works Director)

(d) HUMAN RESOURCES – CONTRACT NO. 11-199

Approve contract #11-199, employment agreement with Austin McGuigan, Community Development Director.

(Greg Hansen, Administrative Officer)

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

ADJOURNMENT