

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: November 30, 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 Marion County Board of Commissioners to discuss early learning services on Tuesday, December 6, 2011 at 3:30 p.m. in the Columbia & Santiam River Conference Rooms at 451 Division St NE, Salem.
 - (d) The Board of Commissioners will conduct a public hearing regarding Legislative Amendment 11-03, regarding Winery Standard Updates on Wednesday, December 14, 2011 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
 - (e) The Board of Commissioners will conduct a public hearing regarding Lot Line Adjustment LLA 10-10, Plan Amendment PA 10-04, and Zone Change ZC 10-04 (Hilltop Cemetery Maintenance District) on Wednesday, December 14, 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 23, 2011**
- 7. PUBLIC HEARING – LEGISLATIVE AMENDMENT 11-02**

Consider text amendments to the Polk County Zoning Ordinance Chapters 112 (Development Standards), 128.500 (Acreage Residential Five Acre Zone), 128.700 (Acreage Residential Ten Acre Zone), and 128.800 (Acreage and Forestry Ten Acre Zone).

(Jerry Sorte, Planning Supervisor)

CONSENT CALENDAR

(a) COMMUNITY CORRECTIONS – CONTRACT NO. 11-200

Approve contract #11-200, with the Department of Corrections for Measure 57 Treatment Funding.

(Marty Silbernagel, Community Corrections Director)

(b) PUBLIC WORKS – CONTRACT NO. 11-201

Approve contract #11-201, with Vigil-Agramis, Inc. to provide professional engineering services.

(Todd Whitaker, Public Works Director)

(c) PUBLIC HEALTH – CONTRACT NO. 11-202

Approve contract #11-202, Amendment #3 to Contract #11-57 with Oregon Health Authority for financing Public Health Programs

(Laura Bastien, HHS Contract Account Specialist II)

(d) MENTAL HEALTH – CONTRACT NO. 11-203

Approve contract #11-203, Personal Service Contract between Polk County and Bradley Houck to provide mental health/counseling treatment.

(Bobbi Spencer, HHS Fiscal Coordinator)

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

ADJOURNMENT