

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: December 07, 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 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.
 - (d) 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, 850 Main Street, Dallas, Oregon.
 - (e) The Board of Commissioners will conduct a public hearing to consider a parcel-specific annexation into the SW Polk County Rural Fire Protection District on Wednesday, December 14, 2011 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF NOVEMBER 30, 2011**

CONSENT CALENDAR

- (a) **YOUTH PROGRAMS – CONTRACT NO. 11-205**

Approve contract #11-205, with Rebecca Young to provide contracted foster parent services to two Mentor Program youth.
(Bobbi Spencer, HHS Fiscal Coordinator)

(b) YOUTH PROGRAMS – CONTRACT NO. 11-206

Approve contract #11-206, with Alice Noble to provide contracted foster parent services to two Mentor Program youth.

(Bobbi Spencer, HHS Fiscal Coordinator)

(c) MENTAL HEALTH – CONTRACT NO. 11-207

Approve contract #11-207, with Allan Rainwater to provide after hours crisis on-call services.

(Bobbi Spencer, HHS Fiscal Coordinator)

(d) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC. FOR THE MONTH OF NOVEMBER, 2011.

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

ADJOURNMENT