

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: December 14, 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.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF DECEMBER 7, 2011**
- 7. PUBLIC HEARING – ZONING ORDINANCE**

Consider Property Line Adjustment LLA 10-10, Comprehensive Plan Amendment PA 10-04, and Zone Change ZC 10-04 for Hilltop Cemetery District.
(Jerry Sorte, Planning Supervisor)
- 8. PUBLIC HEARING – LEGISLATIVE AMENDMENT LA 11-03**

Consider changes to the Polk County Zoning ordinance that would implement HB3280 (2011), adopting new standards for wineries in ORS 215.
(Jerry Sorte, Planning Supervisor)
- 9. PUBLIC HEARING – ANNEXATION HEARING**

Consider approving the request from Jarrod Howard to annex his real property into the SW Polk County Rural Fire Protection District.
(Dave Doyle, County Counsel)

CONSENT CALENDAR

- (a) RESOLUTION NO. 11-19 – WORKERS' COMPENSATION**

Adopt Resolution #11-19 in the matter of Extending Polk County Workers' Compensation Coverage to Volunteers of Polk County
(Greg Hansen, Administrative Officer)

(b) MENTAL HEALTH – CONTRACT NO. 11-209

Approve contract #11-209, service contract with Tamara Lindsey for Behavior Consultation Services.

(Laura Bastien, HHS Contract Account Specialist II)

(c) BUDGET COMMITTEE/COMPENSATION BOARD APPOINTMENT

Appoint Norbert Hartmann (position 2) to the Polk County Budget Committee/ Compensation Board, term to expire December 31, 2014.

(Heather Alvarez, Board Secretary)

(d) BUDGET COMMITTEE/COMPENSATION BOARD RE-APPOINTMENT

Re-Appoint Denny Wilfong (position 3) to the Polk County Budget Committee/ Compensation Board, term to expire December 31, 2014.

(Heather Alvarez, Board Secretary)

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

ADJOURNMENT