POLK COUNTY BOARD OF COMMISSIONERS

MINUTES December 21, 2011

1. CALL TO ORDER & ATTENDANCE

At 9:02 a.m., Chairman Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler and Commissioner Ainsworth were also present. A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer

Dave Doyle, County Counsel

2. ANNOUNCEMENTS

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.

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

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER

SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER

SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF DECEMBER 14, 2011

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH

SECONDED, TO APPROVE THE MINUTES OF DECEMBER 14, 2011.

MOTION PASSED UNANIMOUSLY.

The following items were approved by Motion under <u>5. APPROVAL OF CONSENT</u> CALENDAR:

- (a) ORDER NO. 11-13 ANNEXATION OF REAL PROPERTY
 - Adopted Order #11-13 in the matter of Annexation of Real Property into the SW Polk County Rural Fire Protection District.
- (b) COMMUNITY CORRECTIONS CONTRACT NO. 11-211
 - Approved contract #11-211, with Karen Cox, MSW for sex offender treatment to indigent and partially indigent adults under the supervision of Polk County.
- (c) MENTAL HEALTH CONTRACT NO. 11-212

Approved contract #11-212, Amendment #4 to Contract #11-57 for the financing of Public Health Services.

(d) SHERIFF'S OFFICE – CONTRACT NO. 11-213

Approved contract #11-213, with Heather Seals, Dental Assistant, to provide dental services to the Jail facility.

Chairman Pope adjourned the meeting at 9:04 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

	Craig Pope, Chair
	Mike Ainsworth, Commissioner
Minutes: Heather Alvarez Approved: December 28, 2011	Jennifer Wheeler, Commissioner