

## 1. CALL TO ORDER & ATTENDANCE

Staff present: Greg Hansen, Administrative Officer  
Dave Doyle, County Counsel

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.

#### 4. APPROVAL OF AGENDA

**MOTION PASSED UNANIMOUSLY.**

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The following items were approved by Motion under **5. APPROVAL OF CONSENT 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**

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Craig Pope, Chair

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Mike Ainsworth, Commissioner

Minutes: Heather Alvarez  
Approved: December 28, 2011

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Jennifer Wheeler, Commissioner