

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: December 21, 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 14, 2011**

CONSENT CALENDAR

- (a) ORDER NO. 11-13 – ANNEXATION OF REAL PROPERTY**

Adopt Order #11-13 in the matter of Annexation of Real Property into the SW Polk County Rural Fire Protection District.
(Dave Doyle, County Counsel)
- (b) COMMUNITY CORRECTIONS – CONTRACT NO. 11-211**

Approve contract #11-211, with Karen Cox, MSW for sex offender treatment to indigent and partially indigent adults under the supervision of Polk County.
(Marty Silbernagel, Community Corrections Director)
- (c) MENTAL HEALTH – CONTRACT NO. 11-212**

Approve contract #11-212, Amendment #4 to Contract #11-57 for the financing of Public Health Services.
(Laura Bastien, HHS Contract Account Specialist II)
- (d) SHERIFF'S OFFICE – CONTRACT NO. 11-213**

Approve contract #11-213, with Heather Seals, Dental Assistant, to provide dental services to the Jail facility.
(Greg Hansen, Administrative Officer)

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

ADJOURNMENT