

POLK COUNTY BOARD OF COMMISSIONERS

DATE: January 4, 2012
TIME: 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.

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. 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 28, 2011**

CONSENT CALENDAR

- (a) **DESIGNATION OF NEWSPAPER - ORDER #12-01**

Adopt Order #12-01 in the matter of designating official newspapers for publication of County public notices.
(Dave Doyle, County Counsel)
- (b) **DESIGNATION OF REGULAR PUBLIC MEETINGS (ORS CHAPTER 192) - RESOLUTION #12-01**

Adopt Resolution #12-01 in the matter of designating regular public meeting times and dates.
(Dave Doyle, County Counsel)

(c) YOUTH PROGRAMS – CONTRACT NO. 12-01

Approve contract #12-01, Intergovernmental Agreement Modification #5 to Polk County Contract #08-178, IGA #125428, between the State of Oregon and Polk County for the Department of Human Services Independent Living Program.
(Jenny Wilfong, HHS Fiscal Manager)

(d) PUBLIC WORKS – CONTRACT NO. 12-02

Approve contract #12-02, Amendment #A4 to Polk County Contract #04-34, State Contract #21496-04, between ODOT and Polk County for OTIA III Bridge Replacement.
(Greg Hansen, Administrative Officer)

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

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

ADJOURNMENT