

## **POLK COUNTY BOARD OF COMMISSIONERS MEETING**

**January 17, 2012**

### **Commissioner's Conference Room**

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173) AT LEAST 24 HOURS IN ADVANCE IF YOU WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

#### **Approximate Time**

#### **AGENDA**

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| 9:00 a.m.  | 1. Call to order by Chairman   |
| 9:01 a.m.  | 2. Approve Minutes of January 10, 2012   |
| 9:02 a.m.  | 3. EARLY LEARNING COUNCIL/COMMISSION FOR CHILDREN & FAMILIES UPDATE – Brent DeMoe & Stacie Chance (verbal) |
| 9:15 a.m.  | 4. TEEN PREGNANCY UPDATE – Randi Phillips & Brent DeMoe (handout)  |
| 9:25 a.m.  | 5. RECLASSIFICATION OF MENTAL HEALTH SUPERVISOR I – Matt Hawkins   |
| 9:30 a.m.  | 6. NEW JOB CLASSIFICATION & RECLASSIFICATION IN MENTAL HEALTH – Matt Hawkins                               |
| 9:35 a.m.  | 7. NESMITH PARK CAMPING REQUEST – Heather Alvarez  |
| 9:40 a.m.  | 8. CONFERENCE ROOM USE REQUEST – Heather Alvarez   |
| 9:45 a.m.  | 9. ECONOMIC DEVELOPMENT LOAN REFINANCE – Greg Hansen   |
| 9:50 a.m.  | 10. ECONOMIC DEVELOPMENT PROJECT LIST – Greg Hansen  |
| 9:55 a.m.  | 11. NON-LISTED ITEMS (Pursuant to ORS 192.640)   |
|            | RECESS   |
| 10:00 a.m. | 12. WEST VALLEY HOUSING AUTHORITY BOARD INTERVIEW  |

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 Board of Commissioners' 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 of Commissioners 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, 850 Main Street, Dallas, Oregon 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 that are not listed within this announcement.

The Board of Commissioners will attend a meeting of the Early Learning "Regional Hub", on Tuesday, January 31, 2012 T 3:30 p.m. at the WVP Health Authority West Conference Room, 2995 Ryan Drive, Suite 200. Salem, Oregon.

The Board of Commissioners will conduct a public hearing to consider a parcel-specific annexation into the SW Polk County Rural Fire Protection District on Wednesday, February 1, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, February 1, 2012 at noon.