

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: January 18, 2012, 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.
 - (c) 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.
 - (d) 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.
 - (e) The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, February 1, 2012 at noon.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF January 11, 2012**

CONSENT CALENDAR

- (a) **SPEED ZONE CHANGE - ORDER #12-02**
Adopt Order #12-02 in the matter of Imposing Speed Restrictions on Robb Mill Rd.
(Todd Whitaker, Public Works Director)

(b) MENTAL HEALTH – CONTRACT NO. 12-03

Approve contract #12-03, Personal Services contract with Katrina McAlexander for psychiatric services and consultations.

(Laura Bastien, HHS Contract Account Specialist II)

(c) BOPTA REPLACEMENT APPOINTMENT

Appoint Tom Ritchey to replace Herb Harms to the nonoffice-holding pool for the Board of Property Tax Appeals.

(Cody Trudell, BOPTA Clerk)

(d) NEW CLASS SPECIFICATIONS FOR A CHILD CARE PROVIDER AND CHILD CARE TEAM LEADER

Approve new class specifications for a Child Care Provider and Child Care Team Leader.

(Matt Hawkins, General Services & Human Resources Director)

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

ADJOURNMENT