

## POLK COUNTY BOARD OF COMMISSIONERS

**DATE & TIME:** January 25, 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 Community Leader Roundtable discussion with Senator Kurt Shrader on Monday, January 30, 2012 at 11:00 a.m. at the Keizer Civic Center, Claggett Creek Room - 930 Chemawa Road NE - Keizer
  - (d) 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.
  - (e) 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.
  - (f) The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, February 1, 2012 at noon.
  - (g) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, February 6, 2012 at noon in the Courthouse conference room.
  - (h) The Board of Commissioners will conduct a public hearing regarding Lot Line Adjustment LLA 10-10, Plan Amendment PA 10-04, and Zone Change ZC 10-04 (Hilltop Cemetery Maintenance District) on Wednesday, February 8, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF January 18, 2012**

**CONSENT CALENDAR**

**(a) CLERK'S FISCAL REPORT**

Accept the Clerk's Biannual Fiscal Report under ORS 294.085.  
(Val Unger, County Clerk)

**(b) SHERIFF'S OFFICE FISCAL REPORT**

Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.  
(Bob Wolfe, Sheriff)

**(c) TREASURER'S FISCAL REPORT**

Accept the Treasurer's Biannual Fiscal Report under ORS 294.085.  
(Linda Fox, Treasurer)

**(d) SHERIFF'S OFFICE - CONTRACT NO. 12-05**

Approve Contract 12-05, IGA with the Marion County Sheriff's Association for sharing costs and proceeds related to the Operation Frogger law enforcement operation.  
(David Doyle, County Counsel)

**(e) WVHA BOARD APPOINTMENTS - ORDER #12-03**

Adopt Order #12-03 in the matter of appointing Commissioners for the Housing Authority and Urban Renewal Agency of Polk County.  
(David Doyle, County Counsel)

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

**ADJOURNMENT**