

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: February 1, 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 conduct an inspection of the Polk County Jail, Wednesday, February 1, 2012 at noon.
 - (d) 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.
 - (e) 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.
 - (f) The Board of Commissioners will attend a meeting of the Board of Property Tax Appeals (BOPTA), on Thursday, February 9, 2012 at 9:00a.m. in the Commissioners conference room.
 - (g) The Board of Commissioners will attend the Polk County Fair Board annual work session on Saturday, February 11, 2012 at 9:00 am at the Polk County Fairgrounds and Event Center, 520 S Pacific Hwy. W, Rickreall, OR.
 - (h) The Extension Tax District Board of Directors will meet on Wednesday, February 15, 2012 at 10:00 a.m. in the Polk County Courthouse Conference Room.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF January 25, 2012**

7. PUBLIC HEARING – LEGISLATIVE AMENDMENT 11-02

Consider text amendments to the Polk County Zoning Ordinance Chapters 112 (Development Standards), 128.500 (Acreage Residential Five Acre Zone), 128.700 (Acreage Residential Ten Acre Zone), and 128.800 (Acreage and Forestry Ten Acre Zone).

(Austin McGuigan, Community Development Director)

8. PUBLIC HEARING – ANNEXATION HEARING

Consider approving the request from Julie Sutherland to annex her real property into the SW Polk County Rural Fire Protection District.

(Dave Doyle, County Counsel)

9. RATIFICATION OF DSA LABOR AGREEMENT (2011-2013)

Consider ratifying the new two-year labor agreement between the County and the Deputy Sheriff's Association (DSA).

(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

(a) PCCCCF – CONTRACT NO. 12-06

Approve contract #12-06, Amendment #2 to Contract #11-128 with the State Commission for Children & Families for submitting Medicaid Administrative claims.

(Bobbi Spencer, HHS Fiscal Coordinator)

(b) REVISED EQUAL OPPORTUNITY EMPLOYER POLICY

Re-Adopt the Equal Opportunity Employer Policy

(Lynn Hall, Human Resources Analyst II)

(c) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JANUARY, 2012.

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

ADJOURNMENT