

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: February 15, 2012, 9:00 a.m.

LOCATION: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (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 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.
 - (d) The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, February 22, 2012 at noon.
 - (e) The Polk Resource Center Building Committee would meet Wednesday, February 29, 2012 at 10:30 a.m. in the 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 February 8, 2012**

CONSENT CALENDAR

- (a) PLANNING – ORDINANCE NO. 12-01**

Adopt Ordinance #12-01 in the matter of Legislative Amendment LA 11-02 to Amend Polk County Zoning Ordinance Chapters 112, 128.500, 128.700, and 128.800
(Jerry Sorte, Planning Supervisor)
- (b) SHERIFF'S OFFICE – CONTRACT NO. 12-10**

Approve contract #12-10, with the Oregon State Marine Board for repairs to the NorthRiver Patrol Boat.
(Dean Bender, Emergency Manager)
- (c) SHERIFF'S OFFICE – CONTRACT NO. 12-11**

Approve contract #12-11, with the Oregon Military Department to accept the 2011 State Homeland Security Grant Award for mobile data computer.
(Dean Bender, Emergency Manager)

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

ADJOURNMENT

POLK COUNTY BOARD OF COMMISSIONERS

DALLAS, OR 97338

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