

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: February 22, 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 Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, February 22, 2012 at noon.
 - (d) The Board of Commissioners will attend a meeting of the Polk Extension Citizens Advisory Network (PECAN) on Tuesday, February 28, 2012 from 5:00 to 7:00 p.m. at the West Valley Housing Authority office, 204 SW Walnut Ave., Dallas, OR 97338.
 - (e) The Polk Resource Center Building Committee will 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 15, 2012**

CONSENT CALENDAR

- (a) **PUBLIC HEALTH – CONTRACT NO. 12-12**
Approve contract #12-12, Amendment #5 to Contract #11-57 with Oregon Health Authority for financing Public Health Programs.
(Laura Bastien, HHS Contract Account Specialist II)
- (b) **PUBLIC HEALTH – CONTRACT NO. 12-13**
Approve contract #12-13, Amendment #6 to Contract #11-57 with Oregon Health Authority for financing Public Health Programs.
(Laura Bastien, HHS Contract Account Specialist II)

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

ADJOURNMENT