

## POLK COUNTY BOARD OF COMMISSIONERS

**DATE & TIME:** February 29, 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 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 22, 2012**
7. **RESOLUTION 12-02 - ECONOMIC DEVELOPMENT BOND REFINANCE**

Approve Resolution #12-02 in the matter of authorizing the issuance and negotiated sale of full faith and credit refunding obligations, series 2012; designating and authorized representative; authorizing the execution and delivery of a financing agreement and an escrow agreement; and related matters  
(Dave Doyle, County Counsel)

### **CONSENT CALENDAR**

- (a) **SHERIFF'S OFFICE – CONTRACT NO. 12-14**

Approve contract #12-14 with Mark Rose for medical doctor services to the Jail.  
(Greg Hansen, Administrative Officer)
- (b) **PUBLIC WORKS – CONTRACT NO. 12-15**

Approve contract #12-15 with the Oregon Department of Transportation for the 2011 Fund Exchange Program.  
(Todd Whitaker, Public Works Director)

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

**ADJOURNMENT**