

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** March 28, 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) Budget Hearings will be held on Monday, April 2 through Thursday, April 5, 2012 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room.
  - (d) There will be no Board meetings on Tuesday, April 3, 2012 and Wednesday, April 4, 2012 due to Budget Hearings.
  - (e) The Board of Commissioners will attend the Job Growers Incorporated and Mid-Willamette Jobs Council meeting on Friday, April 6 at 7:30am at 626 High St NE, Room 203, Salem OR 97301.
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF MARCH 21, 2012**

**CONSENT CALENDAR**

- (a) **UNCOLLECTIBLE PERSONAL PROPERTY TAXES - ORDER #12-06**  
Adopt Order #12-06 in the matter of canceling uncollectible personal property taxes.  
(Linda Fox, Treasurer)
- (b) **PUBLIC HEALTH – CONTRACT NO. 12-20**  
Approve Contract #12-20, Amendment 7 to IGA #135576 (Polk Co. Cont #11-57) with DHS for the financing of public health services.  
(Laura Bastien, HHS Contract-Account Specialist II)

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

**ADJOURNMENT**