

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: April 18, 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 attend a meeting to Discuss the Polk County Early Learning Council, Wednesday, April 18, 2012 at Noon at the Trinity Lutheran Church, 320 Southeast Fir Villa Road, Dallas, OR 97338.**
 - (d) The Board of Commissioners will attend meeting of the Association of O&C Counties, Friday, April 27, 2012 beginning at 9:00am at the Grand Hotel, 201 Liberty St, SE, 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 April 11, 2012**

CONSENT CALENDAR

(a) MENTAL HEALTH – CONTRACT 12-29

Approve Contract #12-29 with Mid-Valley Behavioral Care Network for psychiatric prescribing services.

(Geoff Heatherington, Mental Health Administration Manager)

(b) JUVENILE DEPARTMENT – CONTRACT NO. 12-30

Approve Contract #12-30 with Marion County for the provision of juvenile detention services for the 12-13 fiscal year.

(Bobbi Spencer, HHS Fiscal Coordinator)

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

ADJOURNMENT