

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: April 25, 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 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.**
 - (d) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, May 7, 2012 at noon in the Courthouse conference room.**
 - (e) The Board of Commissioners will attend a meeting of the Citizen Review Board on Tuesday, May 8, 2012 from 12:00 to 1:15 p.m. in the Large Conference Room at the Department of Human Services, 177 SW Oak St, Dallas, Oregon.**
 - (f) The Board of Commissioners will conduct a public hearing regarding comprehensive plan amendment PA 11-02 and zone change ZC 11-03 regarding the Pedee Cemetery Maintenance District on Wednesday, May 9, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.**
 - (g) The Board of Commissioners will attend a meeting Conflict Resolution Training through VORP on Friday, May 11, 2012 from 1:00 to 4:00 p.m. at the Community Corrections Office, 689 Main St, Dallas, Oregon.**
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**

6. APPROVAL OF MINUTES OF April 18, 2012

7. RESOLUTION NO. 12-04

Adopt Resolution No. 12-04 in the matter of quality and uniformity in a system of property taxation.

(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

(a) RESOLUTION NO. 12-05

Adopt Resolution No. 12-05 in the matter of authorizing withdrawal from the Special Advocacy Fund.

(Craig Pope, Commissioner)

(b) 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)

(c) MENTAL HEALTH – LEASE AMENDMENT

Approve the amended lease agreement with Oak Hills Mall for expanded building space at the West Salem Mental Health satellite clinic

(Greg Hansen, Administrative Officer)

(d) DISTRICT ATTORNEY – CONTRACT 12-31

Approve Contract #12-31 with Dr. Steven Fletcher for medical examiner services.

(Juli Lichtenberger, District Attorney Office Manager)

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

ADJOURNMENT