

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: May 2, 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 of the Local Public Safety Coordinating Council, Monday, May 7, 2012 at noon in the Courthouse conference room.**
 - (d) 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.**
 - (e) 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.**
 - (f) 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.**
 - (g) The Polk County Budget Committee and Compensation Board will meet Wednesday, May 16, 2012 at 9:15 a.m. in the Courthouse conference room.**
 - (h) The Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District Budget Committee will meet Wednesday, May 16, 2011 at 1:30 p.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 April 25, 2012**
7. **ORDER NO. 12-07**
Adopt Order No. 12-07 in the matter of authorizing Polk County to participate as a director for Willamette Valley Community Health, LLC.
(Dave Doyle, County Counsel)

CONSENT CALENDAR

- (a) **HUMAN RESOURCES – NEW SALARY RANGE AND CLASS SPECS**
Approve new salary range and class specifications for Health Systems Support Analyst.
(Lynn Hall, Human Resources Analyst)
- (b) **MENTAL HEALTH – CONTRACT 12-36**
Approve Contract #12-36 with Marion County for shared occupational therapist for Early Psychosis Program.
(Bobbi Spencer, HHS Fiscal Coordinator)
- (c) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF APRIL, 2012.**

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

ADJOURNMENT