

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: May 16, 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 County Budget Committee and Compensation Board will meet Wednesday, May 16, 2012 at 9:15 a.m. in the Courthouse conference room.**
 - (d) 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.**
 - (e) The Board of Commissioners will attend a Job Growers Incorporated Board meeting & Mid-Willamette Valley Jobs Council meeting on Friday, May 18, 2012 at 7:30 am, location is to be determined.**
 - (f) The Board of Commissioners will attend a Marion County CCO presentation at the Broadway Commons in Salem, OR on Thursday, May 24, 2012 at 3:00 p.m.**
- 3. COMMENTS (for items not on this agenda)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT CALENDAR**
- 6. APPROVAL OF MINUTES OF MAY 9, 2012**

101486-488

CONSENT CALENDAR

101489-491

(a) RESOLUTION NO. 12-06

Adopt Resolution No. 12-06 which identifies necessary corrective measures as directed by the Secretary of State.

(David Doyle, County Counsel)

492-493

(b) COUNTY COUNSEL – CONTRACT 12-42

Approve Contract #12-42 (Amendment 9 to Contract #96-22) with David Doyle extending term of legal services.

(David Doyle, County Counsel)

494-495

(c) PUBLIC WORKS – CONTRACT 12-44

Approve Contract #12-44 with Oregon Department of Transportation to convert \$237,515 in federal funds to \$223,264.10 in State funds.

(Greg Hansen, Administrative Officer)

496-497

(d) POLK COMMISSION FOR CHILDREN & FAMILIES – CONTRACT 12-45

Approve Contract #12-45 (Amendment 1 to Contract 11-105) with the Oregon Commission for Children and Families for funding allocations.

(Bobbi Spencer, HHS Fiscal Coordinator)

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

ADJOURNMENT