

POLK COUNTY BOARD OF COMMISSIONERS MEETING

May 22, 2012

Courthouse Conference Room

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173) AT LEAST 24 HOURS IN ADVANCE IF YOU WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

Approximate Time

AGENDA

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| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of May 15, 2012 |
| 9:02 a.m. | 3. INTENT TO AWARD 2012 OVERLAY – Todd Whitaker (verbal) |
| 9:05 a.m. | 4. WOMEN'S TRANSITION HOME – Jo Meza (verbal) |
| 9:20 a.m. | 5. LEAVE WITHOUT PAY REQUEST – Stacie Chance (verbal) |
| 9:25 a.m. | 6. HHS RESTRUCTURING – Stacie Chance (handout) |
| 9:35 a.m. | 7. PERTUSSIS OUTBREAK UPDATE – Stacie Chance & Randi Phillips (verbal) |
| 9:45 a.m. | 8. FAIRGROUNDS EMERGENCY PLAN – Tina Andersen & Dean Bender (verbal) |
| 10:00 a.m. | 9. MOU with OSU – Tina Andersen (verbal) |
| 10:30 a.m. | 10. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

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 Board of Commissioners' 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 of Commissioners may consider and take action on subjects that are not listed on the agenda.

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, 850 Main Street, Dallas, Oregon 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 that are not listed within this announcement.

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.

The Board of Commissioners will attend the Community Action Agency's open house on Thursday, May 31, 2012 at 4:00 p.m., 2475 Center St NE, Salem, OR.

The Board of Commissioners will attend a meeting of the Polk Extension Citizens Advisory Network (PECAN), Tuesday, June 5, 2012 from 5:00 to 7:00 p.m. in the Courthouse Conference Room.

The Board of Commissioners will conduct five (5) public hearings regarding the proposed downgrades to the following roads: un-named road off Sawtell Rd, The Old Fort Rd, Steel Bridge South Rd, Jahn Rd, and Fern School Rd, on Wednesday, June 13, 2012 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

The Board of Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a quarterly work session, Wednesday, June 13, 2012 at 10:00 a.m. in the Courthouse conference room.

The Board of Commissioners will attend a Board meeting of Mid-Valley Behavioral Care Network on Wednesday, June 13, 2012 at 3:00 p.m., 1660 Oak Street, SE, Suite 230, Salem, Oregon 97301.

The Board of Commissioners will attend a Department Head meeting on Thursday, June 14, 2012 at 8:30 a.m. in the Courthouse Conference room.