

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: June 21, 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 Polk Commission for Children and Families on Tuesday, June 26, 2012 from 4:30 to 7:30 pm at the Dallas School District offices, 111 SW Ash St., Dallas, OR 97338.
 - (d) The Board of Commissioners will conduct a public hearing regarding the adoption of the Fiscal Year 2012-2013 Budget, Wednesday, June 27, 2012 at 9:00 a.m. in the Courthouse conference room.
 - (e) The Board of Directors for the Polk County 4-H, Master Gardner, Agriculture, Forestry Extension District will hold a public hearing regarding the adoption of the Fiscal Year 2012-2013 Budget, Wednesday, June 27, 2012 at 1:30 p.m. in the Courthouse conference room.
 - (f) There will be no Board Meeting on Wednesday, July 4, 2012 due to Independence Day.
 - (g) The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 42 (Dogs and Livestock), Wednesday, July 11, 2012 at 9:00 a.m. in the Courthouse conference room.
 - (h) The Board of Commissioners will attend a West Oregon Forest Protective Association summer tour on Friday, July 13, 2012, departing at 9:00 am from the Toledo Department of Forestry Office, 763 NW Forestry Rd., Toledo, OR 97391.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF JUNE 13, 2012**
7. **GENERAL LIABILITY/PROPERTY INSURANCE - FISCAL YEAR 2012-2013**

Consider purchasing liability and property insurance policies for fiscal year 2012-2013.
(Greg Hansen, County Administrator)

101551-556

557-566

- 101567-574 **8. WORKERS' COMPENSATION INSURANCE - CARRIER SELECTION**
Consider selecting CCIS as the Worker's Compensation Insurance carrier for the County.
(Greg Hansen, County Administrator)
- 575-582 **9. RESOLUTION 12-07 - YEAR END MODIFICATIONS TO 2011-2012 BUDGET**
Consider Resolution #12-07 in the matter of transferring appropriations within multiple funds
for fiscal year 2011-2012.
(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

- 583-584 **(a) CORRECTIONS – CONTRACT NO. 12-60**
Approve Cont #12-60 with Clear Paths, Inc for alcohol and drug counseling services.
(Marty Silbernagel, Community Corrections Director)
- 585-586 **(b) CORRECTIONS – CONTRACT NO. 12-61**
Approve Cont #12-61 with Clear Paths, Inc for alcohol and drug counseling services for
Drug Court participants.
(Marty Silbernagel, Community Corrections Director)
- 587-588 **(c) CORRECTIONS – CONTRACT NO. 12-62**
Approve Cont #12-62 with TMI Test Services, LLC for polygraph services for indigent
and partially indigent adult sex offenders.
(Marty Silbernagel, Community Corrections Director)
- 589-590 **(d) CORRECTIONS – CONTRACT NO. 12-63**
Approve Cont #12-63 with Karen Cox, MSW for sex offenders treatment for indigent
and partially indigent adults under the supervision of Polk County.
(Marty Silbernagel, Community Corrections Director)
- 591-592 **(e) CODE ENFORCEMENT – CONTRACT NO. 12-64**
Approve Cont #12-64, Personal Service Contract between Polk County and Jerry
Jackson to provide Code Enforcement services.
(Dave Doyle, County Counsel)
- 593-594 **(f) USDA/APHIS/WILDLIFE SERVICES – CONTRACT NO. 12-65**
Approve Cont #12-65 (amendment 1 to Cont #11-133) between Polk County and
USDA, APHIS, Wildlife Services for to extend FY 2011-2012 contract end-date.
(Greg Hansen, Administrative Officer)
- 595-596 **(g) COMMUNITY DEVELOPMENT – CONTRACT NO. 12-66**
Approve Cont #12-66, agreement with Burrows Consulting to provide Building
inspection services.
(Greg Hansen, Administrative Officer)
- 597-598 **(h) COMMUNITY DEVELOPMENT – CONTRACT NO. 12-67**
Approve Cont #12-67, agreement with Robert Oliver to serve as Hearings Officer.
(Austin McGuigan, Community Development Director)
- 599-600 **(i) JUVENILE – CONTRACT NO. 12-70**
Approve Cont #12-70 with Yamhill County for five juvenile detention beds for FY 2012-
2013.
(Marty Silbernagel, Community Corrections Director)

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

ADJOURNMENT