

# **POLK COUNTY BOARD OF COMMISSIONERS MEETING**

**June 19, 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 NEED 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 June 12, 2012   |
| 9:05 a.m. | 3. 2 <sup>ND</sup> CHANCE GRANT/MARSHALL ISLAND VISIT – Stacie Chance/Jennifer Leif (verbal)  |
| 9:10 a.m. | 4. RECLASSIFICATION OF LEAD JUVENILE PROBATION OFFICER AND THE SENIOR PAROLE/PROBATION OFFICER – Matt Hawkins                           |
| 9:15 a.m. | 5. RECLASSIFICATION OF ILP/JUVENILE COMMUNITY SERVICE COORDINATOR AND NEW SALARY RANGE FOR THE YOUTH PROGRAMS SUPERVISOR – Matt Hawkins |
| 9:20 a.m. | 6. HEALTH INSURANCE BIDS 2012-2013 – Greg Hansen  |
| 9:40 a.m. | 7. 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 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.

There will be no Board Meeting on Wednesday, June 20, 2012 due to lack of a quorum.

The Board of Commissioners will attend the 2012 Agpac Educational Services Association "Oregon Farmers, Ranchers, & Foresters: Your Neighbors" tour on Wednesday, June 20, 2012, departing from Ag West, 9055 Rickreall Road, Rickreall, OR 97371 at 8:00 a.m.

The Board of Commissioners will attend a Department Head meeting on Thursday, June 21, 2012 at 8:30 a.m. in the Courthouse Conference room.

The Board of Commissioners will hold a Board Meeting on Thursday, June 21, 2012 at 9:00 a.m. in the Courthouse Conference room.

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.

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.

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.

There will be no Board Meeting on Wednesday, July 4, 2012 due to Independence Day.

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.

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.