

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: June 27, 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 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.
- (d) There will be no Board Meeting on Wednesday, July 4, 2012 due to Independence Day.
- (e) 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.
- (f) 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

101601-604

6. APPROVAL OF MINUTES OF JUNE 21, 2012

605-617

7. PUBLIC HEARING - ADOPTION OF THE 2012-2013 BUDGET - RESOLUTION 12-08

Adopt Resolution #12-08 in the matter of approving recommended budget and the levying of taxes for fiscal year 2012-2013.

(Greg Hansen, County Administrator)

CONSENT CALENDAR

618-619

(a) MENTAL HEALTH – CONTRACT NO. 12-72

Approve Cont #12-72 with Katrina McAlexander for psychiatric services and consultation.

(Bobbi Spencer, HHS Fiscal Coordinator)

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- 101620-621 **(b) MENTAL HEALTH – CONTRACT NO. 12-73**
Approve Cont #12-73 with Lori Linton-Nelson for psychiatric services and consultation.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 622-623 **(c) MENTAL HEALTH – CONTRACT NO. 12-74**
Approve Cont #12-74 with Tim Perez for psychiatric services and consultation.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 624-625 **(d) MENTAL HEALTH – CONTRACT NO. 12-75**
Approve Cont #12-75 with Alfredo Soto for psychiatric services and consultation.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 626-627 **(e) MENTAL HEALTH – CONTRACT NO. 12-76**
Approve Cont #12-76 with Jack Lee Otterstrom for mental health counseling and treatment.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 628-629 **(f) MENTAL HEALTH – CONTRACT NO. 12-77**
Approve Cont #12-77 with Kinsey Miller for mental health counseling and treatment.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 630-631 **(g) MENTAL HEALTH – CONTRACT NO. 12-78**
Approve Cont #12-78 with Michael Hammond for mental health counseling and treatment.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 632-633 **(h) MENTAL HEALTH – CONTRACT NO. 12-79**
Approve Cont #12-79 with Denise Vandewalker for mental health counseling and treatment.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 634-635 **(i) YOUTH PROGRAMS – CONTRACT NO. 12-80**
Approve Cont #12-80 with Rebecca Young for foster parent services to two Mentor Program youth.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 636-637 **(j) YOUTH PROGRAMS – CONTRACT NO. 12-81**
Approve Cont #12-81 with James Kerne for foster parent services to two Mentor Program youth.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 638-639 **(k) YOUTH PROGRAMS – CONTRACT NO. 12-82**
Approve Cont #12-82 with Carrie Killkenny for foster parent services to three Mentor Program youth.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 640-641 **(l) MENTAL HEALTH – CONTRACT NO. 12-83**
Approve Cont #12-83 with American Payroll Corporation for comprehensive in-home support services for adults.
(Laura Bastien, HHS Contract Account Specialist II)
- 642-643 **(m) PUBLIC HEALTH – CONTRACT NO. 12-84**
Approve Cont #12-84, Amendment #9 to Contract 11-57 with the Department of Health & Human Services, Oregon Health Authority for the biennium 2011-2013.
(Randi Phillips, Public Health Manager)

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

ADJOURNMENT