

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: July 11, 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 Department Head meeting on Thursday, July 12, 2012 at 8:30 a.m. in the Courthouse Conference room.
- (d) 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

101644-646

6. APPROVAL OF MINUTES OF JUNE 27, 2012

647-649

7. PUBLIC HEARING - ORDINANCE 12-04

Consider Ordinance #12-04 in the matter of enacting amendments to Chapter 42 of the Polk County Code or Ordinances.

(Dave Doyle, County Counsel)

CONSENT CALENDAR

650

(a) RESOLUTION NO. 12-09 – INTER-FUND LOANS

Adopt Resolution #12-09 in the matter of authorizing temporary inter-fund loans when funds experience a short term deficit cash situation.

(Greg Hansen, County Administrator)

651-683

(b) RESOLUTION NO. 12-10 – MASTER FEE SCHEDULE

Adopt Resolution #12-10 in the matter of fees for services performed by County agencies.

(Greg Hansen, County Administrator)

684

(c) PLANNING COMMISSION BOARD APPOINTMENT

Appoint Dennis Brown (position 5) to the Polk County Planning Commission, term to expire June 30, 2015.

(Austin McGuigan, Community Development Director)

POLK COUNTY BOARD OF COMMISSIONERS

DALLAS, OR 97338

Page 1 of 2

- 101685-686 **(d) SHERIFF – CONTRACT NO. 12-88**
Approve Cont #12-88 (Amendment 4 to Cont #06-184) with Pacific Wave Communications for the Eagle Crest Radio Tower Lease.
(Dean Bender, Emergency Operations/Support Services Manager)
- 687-688 **(e) MENTAL HEALTH – CONTRACT NO. 12-91**
Approve Cont #12-91 with the West Valley Hospital for the provision of tb chest x-rays services and liver function tests.
(Laura Bastien, HHS Contract Account Specialist II)
- 689-690 **(f) MENTAL HEALTH – CONTRACT NO. 12-95**
Approve Cont #12-95 with Allan Rainwater to provide after-hours crisis on-call services.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 691-692 **(g) MENTAL HEALTH – CONTRACT NO. 12-96**
Approve Cont #12-96 with Ann-Marie Bandfield to provide after-hours crisis on-call services.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 693-694 **(h) MENTAL HEALTH – CONTRACT NO. 12-97**
Approve Cont #12-97 with Debra Wells to provide after-hours crisis on-call services.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 695-696 **(i) MENTAL HEALTH – CONTRACT NO. 12-98**
Approve Cont #12-98 with Dovie Desirey to provide after-hours crisis on-call services.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 697-698 **(j) MENTAL HEALTH – CONTRACT NO. 12-99**
Approve Cont #12-99 with Kevin Rentz to provide after-hours crisis on-call services.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 699-700 **(k) MENTAL HEALTH – CONTRACT NO. 12-100**
Approve Cont #12-100 with Dallas School District to provide three mental health counselors.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 701-702 **(l) MENTAL HEALTH – CONTRACT NO. 12-101**
Approve Cont #12-101 with Bradley Houck to provide mental health/counseling.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 703-704 **(m) MENTAL HEALTH – CONTRACT NO. 12-102**
Approve Cont #12-102 with Michael Oyster to provide after-hours crisis on-call services.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 705-706 **(n) MENTAL HEALTH – CONTRACT NO. 12-103**
Approve Cont #12-103 with Tim Taylor to provide psychiatric services and consultation.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 707-708 **(o) PCCCF – CONTRACT NO. 12-104**
Approve Cont #12-104 with Family Building Blocks to provide services to the Relief Nursery.
(Bobbi Spencer, HHS Fiscal Coordinator)
- 709-710 **(p) LABOR AGREEMENT**
Approve the labor agreement with the Deputy District Attorneys.
(Greg Hansen, Administrative Officer)
- (q) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF JUNE, 2012.**

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

ADJOURNMENT