

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: July 18, 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) There will be no Board of Commissioners meeting held on Wednesday, July 25, 2012 due to lack of a quorum.
- (d) Board of Commissioners will attend Camp Rosenbaum's VIG (Very Important Guest) Day Wednesday, July 25, 2012 departing from the Portland Airbase, 6801 NE Cornfoot Road, Portland, Oregon at 7:00 a.m.
- (e) The Board of Commissioners will attend a West Salem Business Association meeting on Thursday, July 26, 2012 at 11:45 a.m. at Roth's in West Salem.
- (f) The Board of Commissioners will conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 17 (County Property), Wednesday, August 1, 2012 at 9:00 a.m. in the Courthouse conference room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

101711-713

6. APPROVAL OF MINUTES OF July 11, 2012

CONSENT CALENDAR

714-715

(a) MENTAL HEALTH – CONTRACT NO. 12-108

Approve Cont #12-108 with Central School District for School Response Intervention Services.

(Bobbi Spencer, HHS Fiscal Coordinator)

716-717

(b) USDA/APHIS – CONTRACT NO. 12-109

Approve Cont #12-109 with the USDA/APHIS/Wildlife Service for Trapper Services in Fiscal Year 2012-2013.

(Greg Hansen, Administrative Officer)

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101718

(c) HEALTH ADVISORY BOARD APPOINTMENT

Appoint Dr. Angie Docherty (position 1) to the Polk County Health Advisory Board, term to expire December 31, 2014.

(Randi Phillips, Public Health Manager)

719-721

(d) HUMAN RESOURCES - NEW CLASS SPECIFICATIONS

Approve the new class specification and salary range for a Lead Legal Secretary.

(Matt Hawkins, Human Resources Director)

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

ADJOURNMENT