

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: August 1, 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 Local Public Safety Coordinating Council, Monday, August 6, 2012 at noon in the Courthouse conference room.

(d) The Board of Commissioners will conduct a public hearing regarding Plan Amendment PA 12-01 and Zone Change ZC12-01 for John & Kellice Baker, Wednesday, August 15, 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

101722-723

6. APPROVAL OF MINUTES OF July 18, 2012

724-732

7. PUBLIC HEARING - ORDINANCE 12-05

Consider Ordinance #12-05 in the matter of enacting amendments to Chapter 17 of the Polk County Code or Ordinances.

(Dave Doyle, County Counsel)

CONSENT CALENDAR

733-734

(a) ORDER NO. 12-08 – DOG BOARD APPOINTMENT

Adopt Order #12-08 in the matter of appointing Paul Johnson to the Polk County Dog Board.

(Heather Alvarez, BOC Secretary)

735

(b) DOG BOARD RE-APPOINTMENTS

Re-appoint Phyllis Willner (position 3) and Terri Pope (position 4) to the Polk County Dog Board, terms to expire December 31, 2014.

(Heather Alvarez, BOC Secretary)

101736-737

(c) CLERK'S FISCAL REPORT

Accept the Clerk's Biannual Fiscal Report under ORS 294.085.
(Val Unger, County Clerk)

(d) SHERIFF'S OFFICE FISCAL REPORT

Accept the Sheriff's Biannual Fiscal Report under ORS 294.085.
(Bob Wolfe, Sheriff)

738-741

(e) TREASURER'S FISCAL REPORT

Accept the Treasurer's Biannual Fiscal Report under ORS 294.085.
(Linda Fox, Treasurer)

742-743

(f) PCCCF – CONTRACT NO. 12-110

Approve Cont #12-110 with Easter Seals Oregon for the Healthy Start Program
(Bobbi Spencer, HHS Fiscal Coordinator)

744-745

(g) MENTAL HEALTH – CONTRACT NO. 12-111

Approve Cont #12-111, Amendment #1 to Contract #11-106 with Mid Valley Behavioral Care Network for the EAST Program.
(Bobbi Spencer, HHS Fiscal Coordinator)

746-747

(h) MENTAL HEALTH – CONTRACT NO. 12-112

Approve Cont #12-112 with Marion County for crisis evaluations, referrals, and other hospital related diversion services.
(Bobbi Spencer, HHS Fiscal Coordinator)

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

ADJOURNMENT