

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** August 8, 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 tour the Hampton Lumber Mill in Willamina on Monday, August 13, 2012 beginning at Noon.
  - (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.
  - (e) The Board of Commissioners will attend a Health Summit with Senator Winters on Tuesday, August 21, 2012 beginning at 1:00PM at the Salem Convention Center.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
- 101748-749 6. **APPROVAL OF MINUTES OF August 1, 2012**

**CONSENT CALENDAR**

- 750-751 (a) **TREASURER – CONTRACT NO. 12-116**  
Approve Cont #12-116 with Fidelity National Title for title searches on 2011 foreclosures.  
(Linda Fox, Treasurer)
- 752-753 (b) **YOUTH PROGRAMS – CONTRACT NO. 12-117**  
Approve Cont #12-117 with Jane Lynn Austin for Foster Parent services to two Mentor Program youth.  
(Bobbi Spencer, HHS Fiscal Coordinator)

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

**ADJOURNMENT**