

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: August 15, 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 Health Summit with Senator Winters on Tuesday, August 21, 2012 beginning at 1:00PM at the Salem Convention Center.
- (d) The Board of Commissioners will attend a Job Growers Board Meeting on Friday, August 24, 2012 beginning at 7:30AM, location to be determined.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

101754-755

6. APPROVAL OF MINUTES OF August 8, 2012

756-784

7. PUBLIC HEARING –PLAN AMENDMENT & ZONE CHANGE

Consider adopting plan amendment PA 12-01 and zone change ZC 12-01 for John & Kellice Baker.

(Jerry Sorte, Planning Supervisor)

CONSENT CALENDAR

785-790

(a) RESOLUTION NO. 12-11

Adopt Order #12-11 in the matter of the Fiscal Year 2012-2013 elections for O&C land related safety-net payments.

(Greg Hansen, Administrative Officer)

791-792

(b) EMERGENCY MANAGEMENT – CONTRACT NO. 12-118

Approve Cont #12-118 with City of Dallas Fire/EMS for the Regional Fire Communications System.

(Dean Bender, Emergency Manager)

101793

(c) EMERGENCY MANAGEMENT – CONTRACT NO. 12-119

Approve Cont #12-119 with Polk Fire District #1 for the Regional Fire Communications System.

(Dean Bender, Emergency Manager)

794

(d) EMERGENCY MANAGEMENT – CONTRACT NO. 12-120

Approve Cont #12-120 with Falls City Fire for the Regional Fire Communications System.

(Dean Bender, Emergency Manager)

795

(e) EMERGENCY MANAGEMENT – CONTRACT NO. 12-121

Approve Cont #12-121 with Spring Valley Rural Fire Protection District for the Regional Fire Communications System.

(Dean Bender, Emergency Manager)

796

(f) EMERGENCY MANAGEMENT – CONTRACT NO. 12-122

Approve Cont #12-122 with SW Polk County Rural Fire Protection District for the Regional Fire Communications System.

(Dean Bender, Emergency Manager)

797

(g) EMERGENCY MANAGEMENT – CONTRACT NO. 12-123

Approve Cont #12-123 with Keizer Fire District for the Regional Fire Communications System.

(Dean Bender, Emergency Manager)

798

(h) EMERGENCY MANAGEMENT – CONTRACT NO. 12-124

Approve Cont #12-124 with Marion County Fire District #1 for the Regional Fire Communications System.

(Dean Bender, Emergency Manager)

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

ADJOURNMENT