

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: August 22, 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 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**
- 101799-801 6. **APPROVAL OF MINUTES OF AUGUST 15, 2012**

CONSENT CALENDAR

- 802-803 (a) **MENTAL HEALTH - CONTRACT 12-126**
Approve Cont #12-126 with New Foundations, LLC for residential and non-residential services.
(Bobbi Spencer, Senior Contracts Specialist)
- 804-805 (b) **PUBLIC WORKS – CONTRACT NO. 12-127**
Approve Cont #12-127 with A Plus Flagging for the Flagging Services.
(Todd Whitaker, Public Works Director)
- 806 (c) **PUBLIC WORKS – CONTRACT NO. 12-128**
Approve Cont #12-128 with K & D Services for the Flagging Services.
(Todd Whitaker, Public Works Director)
- 807 (d) **PUBLIC WORKS – CONTRACT NO. 12-129**
Approve Cont #12-129 with D & H Flagging for the Flagging Services.
(Todd Whitaker, Public Works Director)

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

ADJOURNMENT