

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: September 12, 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 Fair Visioning Open House Wednesday, September 12, 2012 beginning at 5:30 pm in the Arts & Crafts Building at the Polk County Fairgrounds.
 - (d) The Board of Commissioners will attend a poverty simulation hosted by the Polk Commission for Children and Families on Thursday, September 13, 2012 beginning at 9 am at Western Oregon University.
 - (e) The Board of Commissioners will attend a meeting of the 'Friends of Polk County' on Thursday, September 13, 2012 at 6 pm at the Monmouth Public Library, 168 Ecols Street S, Monmouth, OR 97361.
 - (f) The Board of Commissioners will conduct an inspection of the Polk County Jail, Wednesday, September 19, 2012 at noon.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF SEPTEMBER 5, 2012**
7. **PUBLIC HEARING - ORDINANCE 12-04**

Consider Ordinance #12-04 in the matter of enacting amendments to Chapter 42 of the Polk County Code or Ordinances.

(Dave Doyle, County Counsel)

CONSENT CALENDAR

(a) MENTAL HEALTH – CONTRACT NO. 12-136

Approve Cont #12-136 (Amend 2 to Cont 11-106) with Mid-Valley Behavioral Care Network for EASA Program Services.

(Bobbi Spencer, HHS Fiscal Coordinator)

(b) MENTAL HEALTH – CONTRACT NO. 12-137

Approve Cont #12-137 with Falls City School District for school mental health services.

(Bobbi Spencer, HHS Fiscal Coordinator)

(c) YOUTH PROGRAMS – CONTRACT NO. 12-140

Approve Cont #12-140 with Mentor Program Provider, Candice Sharp for foster parent services.

(Bobbi Spencer, HHS Fiscal Coordinator)

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

ADJOURNMENT