

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: September 26, 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 conduct a public hearing regarding proposed amendments to the Polk County Code of Ordinances - Chapter 17 (County Property), Wednesday, October 3, 2012 at 9:00 a.m. in the Courthouse conference room.
 - (d) The Board of Commissioners will attend the AOC District 6 meeting on Friday, October 5, 2012 at 9:00 a.m. at the Local Government Center, 1201 Court St NE, Salem, OR 97301.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF SEPTEMBER 19, 2012**
7. **JAIL INSPECTION FACILITY BIENNIAL REPORT**

Report of the Board of Commissioners' biannual inspection tour of the jail facility conducted September 19, 2012 as required by ORS 169.040.
(Dave Doyle, County Counsel)

CONSENT CALENDAR

- (a) **PUBLIC WORKS - CONTRACT NO. 12-144**

Approve Contract #12-144 with Shannon & Wilson to provide engineering services in connection with slope hazard mitigation evaluations on Gage Road.
(Alena Beltz, Civil Engineer)
- (b) **MENTAL HEALTH - CONTRACT NO. 12-145**

Approve Contract #12-145 with Josh Sizemore for psychiatric and consultation services.
(Bobbi Spencer, Senior Contracts Specialist)

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

ADJOURNMENT