

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: October 17, 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 Service Integration meeting with the Principals of the West Salem Schools on Thursday, October 18, 2012 at 1:00 p.m. at West Salem High School.
 - (d) The Board of Commissioners will attend the Job Growers Incorporated Board meeting & Mid-Willamette Valley Jobs Council meeting on Wednesday, October 24, 2012 at 3:00 p.m. at 626 High St Suite 305, 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 OCTOBER 10, 2012**

101986-987

CONSENT CALENDAR

988-992

- (a) **RESOLUTION 12-13**
Adopt Resolution #12-13 in the matter of the continuation of the AOC Special Advocacy Fund.
(Greg Hansen, Administrative Officer)

993-995

- (b) **HUMAN RESOURCES - NEW CLASS SPECS & SALARY RANGE**
Approve new class specifications and salary range for a mental Health Access Coordinator.
(Matt Hawkins, Human Resources Director)

996

- (c) **APPOINTMENT TO HEALTH ADVISORY BOARD**
Appoint Todd Gould to the Polk County Health Advisory Board (position 7), term to expire December 31, 2014.
(Heather Alvarez, Executive Assistant)

101997-998

(d) PUBLIC HEALTH - CONTRACT NO. 12-151

Approve Contract #12-151 (Amend 10 to Cont #11-57) for added funding to the HIV Prevention Program.

(Bobbi Spencer, Senior Contracts Specialist)

101999-102000

(e) PUBLIC HEALTH - CONTRACT NO. 12-152

Approve Contract #12-152 (Amend 11 to Cont #11-57) for added funding to the WIC Program.

(Bobbi Spencer, Senior Contracts Specialist)

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

ADJOURNMENT