

## POLK COUNTY BOARD OF COMMISSIONERS

**DATE & TIME:** October 24, 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 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.
  - (d) The Board of Commissioners will attend the **Mayor's Breakfast** on Friday, October 26, 2012 at 7:00 a.m. at J's Restaurant, 220 Pacific Hwy, Monmouth, OR 97361.
  - (e) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, November 5, 2012 at noon in the Courthouse conference room.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF OCTOBER 17, 2012**

### **CONSENT CALENDAR**

- (a) **SHERIFF'S OFFICE - CONTRACT NO. 12-153**  
Approve Contract #12-153 with the City of Dallas Fire/EMS for the Public Safety Communications System.  
(Dean Bender, Emergency Operations/Support Services Manager)
- (b) **SHERIFF'S OFFICE - CONTRACT NO. 12-154**  
Approve Contract #12-154 with Polk Fire District #1 for the Public Safety Communications System.  
(Dean Bender, Emergency Operations/Support Services Manager)
- (c) **SHERIFF'S OFFICE - CONTRACT NO. 12-155**  
Approve Contract #12-155 with Falls City for the Public Safety Communications System.  
(Dean Bender, Emergency Operations/Support Services Manager)

**(d) SHERIFF'S OFFICE - CONTRACT NO. 12-156**

Approve Contract #12-156 with SW Polk County Rural Fire Protection District for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

**(e) SHERIFF'S OFFICE - CONTRACT NO. 12-157**

Approve Contract #12-157 with the City of Dallas Police Department for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

**(f) SHERIFF'S OFFICE - CONTRACT NO. 12-158**

Approve Contract #12-158 with the City of Independence for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

**(g) SHERIFF'S OFFICE - CONTRACT NO. 12-159**

Approve Contract #12-159 with the City of Monmouth for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

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

**ADJOURNMENT**