

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: October 31, 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 meeting of the Local Public Safety Coordinating Council, Monday, November 5, 2012 at noon in the Courthouse conference room.
 - (d) There will be no Board of Commissioner's meetings on Tuesday, November 13 and Wednesday, November 14 due to lack of a quorum.
 - (e) The Board of Commissioners will attend the Association of Oregon Counties annual conference November 12-15 at the Eugene Hilton, 66 East 6th Ave, Eugene, OR 97401.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF OCTOBER 24, 2012**

102012-013

CONSENT CALENDAR

014

- (a) **HEALTH ADVISORY BOARD RE-APPOINTMENTS**
Re-appoint Bob Brannigan (Position 10) and Patty Dutcher (Position 5) to the Health Advisory Board, terms to expire December 31, 2014.
(Heather Alvarez, Executive Assistant)

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

ADJOURNMENT