

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: December 19, 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 Trustees of the Grand Ronde Sanitary District will meet on Wednesday, December 19, 2012, immediately following the Board of Commissioners meeting at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
 - (d) There will be no Board of Commissioners' meetings on Tuesday, December 25, 2012 or Tuesday, January 1, 2013 due to the Christmas and New Year holidays.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF DECEMBER 12, 2012**

CONSENT CALENDAR

- (a) **ORDER NO. 12-11 – ANNEXATION OF REAL PROPERTY**

Adopt Order #12-11 in the matter of Annexation of Real Property into the SW Polk County Rural Fire Protection District.
(Dave Doyle, County Counsel)
- (b) **PUBLIC HEALTH - CONTRACT NO. 12-183**

Approve Contract #12-183 (Amend 12 to Cont #11-57) for added funding to the Adult Immunization Program.
(Bobbi Spencer, Senior Contracts Specialist)
- (c) **PUBLIC HEALTH - CONTRACT NO. 12-184**

Approve Contract #12-184 (Amend 13 to Cont #11-57) for added funding to the WIC Program.
(Bobbi Spencer, Senior Contracts Specialist)
- (d) **PUBLIC WORKS - CONTRACT NO. 12-185**

Approve Contract #12-185 for government corner replacement.
(Eric Berry, County Surveyor)

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

ADJOURNMENT