

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: January 16, 2013, 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 Department Head Meeting on Thursday, January 17, 2013 at 8:30 am in the Polk County Conference Room.
- (d) The Board of Commissioners will attend a meeting of the Operating Levy Committee on Wednesday, January 23, 2013 at 5:30 pm in the Polk County Conference Room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

102159-161 **6. APPROVAL OF MINUTES OF JANUARY 9, 2013**

162-164 **7. PUBLIC HEARING - AMBULANCE SERVICE AREA PLAN**

Consider adopting the proposed 2013 Ambulance Service Area plan.
(Jim Solvedt, Environmental Health Supervisor)

8. PUBLIC HEARING - ORDINANCE 13-01

165-169 Consider adopting Ordinance 13-01, enacting amendments to Chapter 40 of the Polk County Code of Ordinances regarding truancy.
(Dave Doyle, County Counsel)

CONSENT CALENDAR

170-177 **(a) ORDINANCE 13-02 & CONTRACT NO. 13-06**
Adopt Ordinance 13-02, and Contract #13-06 allowing Polk county to become a member of the Community Renewable Energy Association.
(Dave Doyle, County Counsel)

178-179 **(b) SHERIFF'S OFFICE - CONTRACT NO. 13-05**
Approve the Emergency Management Performance Grant for fiscal year 2012.
(Dean Bender, Emergency Operations/Support Services Manager)

180 **(c) CLERK - BOPTA APPOINTMENTS**
Appoint staff recommendations for the Board of Property Tax Appeals.
(Valerie Unger, County Clerk)

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

ADJOURNMENT