

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: March 6, 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 an AOC Legislative Committee meeting on Monday, March 11, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.
- (d) There will be no Board of Commissioners meeting on Wednesday, March 13, 2013 due to lack of a quorum.
- (e) The Board of Commissioners will conduct a public hearing regarding revisions to the Polk County Personnel Rules, Wednesday, March 20, 2013 at 9:00 a.m. in the Courthouse Conference Room.
- (f) The Board of Trustees of the Grand Ronde Sanitary District will meet for their quarterly Board meeting on Wednesday, March 20, 2013 at 9:00 am, immediately following the Board of Commissioners' meeting in the Polk County Courthouse Conference Room, 850 Main St., Dallas, OR 97338

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

102223-224

6. APPROVAL OF MINUTES OF FEBRUARY 20, 2013

225-231

7. PUBLIC HEARING - ENTERPRISE ZONE EXPANSION

Consider public testimony in the matter of the City of Independence applying for the expansion of the Dallas, Independence, Monmouth Enterprise Zone II.

(Austin McGuigan, Community Development Director)

CONSENT CALENDAR

232-237

(a) ORDER #13-02

Adopt Order 13-02 in the matter of the annexation of real property into the West Valley Fire District.

(Dave Doyle, County Counsel)

238-239

(b) RESOLUTION #13-03

Adopt Resolution 13-03 in the matter of participation in funding activities of the Oregon Office for Community Dispute Resolution.

(Greg Hansen, Administrative Officer)

102240-241

(c) HEALTH & HUMAN SERVICES - CONTRACT #13-30

Approve contract #13-30 with Performance Health Technology for claims administrator services to Oregon Health Plan clients.

(Jenny Wilfong, Health & Human Services Fiscal Manager)

242-243

(d) YOUTH PROGRAMS - CONTRACT #13-31

Approve contract #13-31, amendment 7 to contract #08-178 with the State of Oregon for the Independent Living Program.

(Bobbi Spencer, Senior Contracts Specialist)

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

ADJOURNMENT