

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: March 20, 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 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.
- (d) Budget Hearings will be held on Monday, April 1 through Friday, April 5, 2013 from 8:15 a.m. to 5:00 p.m. in the Courthouse conference room. There will be no Board meeting Tuesday, April 2, 2013 due to Budget Hearings.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

102245-247

6. APPROVAL OF MINUTES OF MARCH 6, 2013

248-278

7. PUBLIC HEARING - PERSONNEL RULES REVISION

Consider public testimony regarding proposed revisions to the Polk County Personnel Rules.
(Matt Hawkins, Administrative Services Director)

CONSENT CALENDAR

279-280

(a) MENTAL HEALTH - CONTRACT #13-32

Approve contract #13-32 (amendment 1 to Cont 12-36) with Marion County Health Department for occupational therapy services.
(Bobbi Spencer, Senior Contracts Specialist)

281-282

(b) PUBLIC HEALTH - CONTRACT #13-36

Approve contract #13-36 (Amendment 14 to Contract #11-57 with the Department of Human Services for awards funding for the Healthy Communities program.
(Bobbi Spencer, Senior Contracts Specialist)

283-284

(c) PUBLIC HEALTH - CONTRACT #13-37

Approve contract #13-37 (Amendment 15 to Contract #11-57 with the Department of Human Services for reduced funding for Tobacco Prevention and Education.
(Bobbi Spencer, Senior Contracts Specialist)

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

ADJOURNMENT