

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: March 27, 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) 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.
 - (d) The Board of Commissioners will attend an AOC Legislative Committee meeting on Monday, April 8, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.
 - (e) The Board of Directors of the Polk Extension Service District will meet on Wednesday, April 10, 2013 at 1:30 p.m. at the Extension Office, 289 E Ellendale Ave., Suite 301, Dallas, OR 97338.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF MARCH 20, 2013**

CONSENT CALENDAR

- (a) **JUVENILE - CONTRACT #13-42**
Approve contract #13-42 with the Oregon Department of Transportation for the Polk County Juvenile Work Program.
(Marty Silbernagel, Community Corrections/Juvenile Director)
- (b) **PUBLIC WORKS - CONTRACT #13-43**
Approve contract #13-43 with Mid-Valley Rehabilitation for vehicle service and maintenance.
(Todd Whitaker, Public Works Director)
- (c) **YOUTH PROGRAMS - CONTRACT #13-44**
Approve contract #13-44 with Victoria Lua for providing Mentor and ILP program services.
(Bobbi Spencer, Senior Contracts Specialist)

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

ADJOURNMENT