

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** April 3, 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, April 8, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.
  - (d) 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 27, 2013**

102293-294

**CONSENT CALENDAR**

- (a) **HUMAN RESOURCES - REVISED FAMILY & MEDICAL LEAVE POLICY**  
Approve revisions to the Family and Medical Leave Policy.  
(Lynn Hall, Human Resources Analyst)
- (b) **SHERIFF - CONTRACT #13-45**  
Approve contract #13-45 with the Marion County Public Works for the Eagle Crest Radio Tower Space Lease Agreement.  
(Dean Bender, Emergency Operations/Support Services)
- (c) **MENTAL HEALTH - CONTRACT #13-46**  
Approve contract #13-46 (Amend 1 to Cont 12-145) with Josh Sizemore for psychiatric services and consultation.  
(Bobbi Spencer, Senior Contracts Specialist)
- (d) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF FEBRUARY & MARCH 2013.**

295-301

302-303

304-305

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

**ADJOURNMENT**