

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: April 10, 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 give a 'State of the County' address at the monthly Dallas Chamber luncheon on Monday, April 15, 2013, beginning at noon at the Dallas Civic Center.
 - (d) The Board of Commissioners will attend a meeting of the Mid Willamette Jobs Council on Monday, April 15, 2013 at 3:30 pm at the Job Growers office, 626 High St NE, Suite 305, Salem, OR 97301.
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**
7. **PUBLIC HEARING - LEGISLATIVE AMENDMENT (Continued from January 9, 2013)**

Consider Legislative Amendment 12-01; updates to Exclusive Farm Use, Farm/Forest, Farm/Forest Overlay, and Timber Conservation Zones.

(Austin McGuigan, Community Development Director)

CONSENT CALENDAR

- (a) **HUMAN RESOURCES - NEW CLASS SPECS & SALARY RANGE**

Approve new class specifications and salary range for Billing Coordinator

(Matt Hawkins, Administrative Services Director)
- (b) **PUBLIC WORKS - CONTRACT NO. 13-47**

Approve Contract #13-47 (Amendment 1 to Contract #12-127) with A+ flagging for on-call flagging services.

(Todd Whitaker, Public Works Director)
- (c) **PUBLIC WORKS - CONTRACT NO. 13-48**

Approve Contract #13-48 (Amendment 1 to Contract #12-128) with K&D Services of Oregon for on-call flagging services.

(Todd Whitaker, Public Works Director)
- (d) **MENTAL HEALTH - CONTRACT NO. 13-49**

Approve Contract #13-49 with Rise for residential treatment services.

(Bobbi Spencer, Senior Contracts Specialist)

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

ADJOURNMENT