

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: April 17, 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 a meeting of O&C Counties on Thursday, April 18, 2013 at 9:00am at the Hilton Doubletree Inn 1590 Weston Ct NE Salem, OR 97301.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
- 102341-343 6. **APPROVAL OF MINUTES OF April 10, 2013**

CONSENT CALENDAR

- 344-345 (a) **PUBLIC WORKS - CONTRACT NO. 13-51**
Approve Contract #13-47 with Soil Nail Launcher Inc. for repair and stabilization of Teal Creek and Small Gage Road landslides.
(Todd Whitaker, Public Works Director)
- 346-347 (b) **PUBLIC WORKS - CONTRACT NO. 13-53**
Approve Contract #13-53 (Amendment 1 to Cont #11-88) with H&H Paving for approach paving services.
(Todd Whitaker, Public Works Director)
- 348-349 (c) **PUBLIC WORKS - CONTRACT NO. 13-54**
Approve Contract #13-54 (Amendment 1 to Cont #11-89) with H&H Paving for patch paving services.
(Todd Whitaker, Public Works Director)
- 350-351 (d) **MENTAL HEALTH - CONTRACT NO. 13-55**
Approve Contract #13-55 (Amendment 15 to Cont #05-07) with Mid Valley Behavioral Care Network for the provision of Mental Health services.
(Bobbi Spencer, Senior Contracts Specialist)

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

ADJOURNMENT