

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: April 24, 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 with the Confederated tribes of Grand Ronde on Wednesday, May 1, 2013 beginning at noon at the Grand Ronde Tribal Complex, 9615 Grand Ronde Road, Grand Ronde, OR 97347.
- (d) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, May 6, 2013 at noon in the Courthouse conference room.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

102352-353

6. APPROVAL OF MINUTES OF April 17, 2013

CONSENT CALENDAR

354-372

(a) ORDINANCE NO. 13-04

Adopt Ordinance No.13-04 in the matter of Legislative Amendment LA 12-01 to amend Polk County Zoning Ordinance Chapters 136 and 138.
(Jerry Sorte, Planning Manager)

373-394

(b) ORDINANCE NO. 13-05

Adopt Ordinance No.13-05 in the matter of Legislative Amendment LA 12-01 to amend Polk County Zoning Ordinance Chapters 136, 138, and 177.
(Jerry Sorte, Planning Manager)

395-406

(c) RESOLUTION NO. 13-04

Adopt Resolution No. 13-04 in the matter of quality and uniformity in a system of property taxation.
(Linda Fox, Treasurer)

407-502

(d) RESOLUTION NO. 13-05

Adopt Resolution No. 13-05 in the matter of revisions to the Polk County Personnel Rules.
(Matt Hawkins, Administrative Services Director)

503-504

(e) DISTRICT ATTORNEY - CONTRACT NO. 13-60

Approve Contract #13-60 with Kathryn Axtell to be the CASA Coordinator.
(Aaron Felton, District Attorney)

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

ADJOURNMENT