

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: May 1, 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 in the Chasta Room at Spirit Mountain Casino, 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.
 - (e) The Board of Commissioners will attend an AOC Legislative Committee meeting on Monday, May 13, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.
 - (f) The Polk County Budget Committee and Compensation Board will meet Wednesday, May 15, 2013 at 9:30 a.m. in the Courthouse conference room.
 - (g) The Polk Extension Service District Budget Committee will meet Wednesday, May 15, 2013 at 1:30 p.m. in the Courthouse conference room.
 - (h) The Grand Ronde Sanitary District Budget Committee will meet Thursday, May 16, 2013 at 9:00 a.m. in the Courthouse conference room.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
- 102505-506 6. **APPROVAL OF MINUTES OF April 24, 2013**

CONSENT CALENDAR

- 507-508 (a) **TREASURER - CONTRACT NO. 13-63**
Approve Contract # 13-63 with Boldt, Carlisle, & Smith for County Audit services for Fiscal Years 2012-2013 and 2013-2014.
(Linda Fox, Treasurer)
- 509-510 (b) **JUVENILE - CONTRACT NO. 13-64**
Approve Contract #13-64 with ODOT for the Juvenile Work Crew Litter Program for 2013-2015.
(Marty Silbernagel, Community Corrections/Juvenile Director)
- 511-512 (c) **MENTAL HEALTH - CONTRACT NO. 13-65**
Approve Contract #13-65 (Amendment 4 to Cont #09-253 with DHS for child and adolescent needs screening.
(Bobbi Spencer, Senior Contracts Specialist)

(d) JUVENILE - CONTRACT NO. 13-67

Approve Contract #13-67 with Yamhill County for 3.8 Juvenile Detention Beds.
(Marty Silbernagel, Community Corrections/Juvenile Director)

**(e) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL,
ETC., FOR THE MONTH OF APRIL 2013.**

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

ADJOURNMENT