

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: May 8, 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, May 13, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.
 - (d) The Polk County Budget Committee and Compensation Board will meet Wednesday, May 15, 2013 at 9:30 a.m. in the Courthouse conference room.
 - (e) The Polk Extension Service District Budget Committee will meet Wednesday, May 15, 2013 at 1:30 p.m. in the Courthouse conference room.
 - (f) 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**
- 102515-516 6. **APPROVAL OF MINUTES OF May 1, 2013**

CONSENT CALENDAR

- 517-518 (a) **HUMAN RESOURCES – AFFIRMATIVE ACTION PLAN**
Annual re-adoption of the Affirmative Action Plan.
(Lynn Hall, Human Resources Analyst II)
- 519-520 (b) **ORDER #13-04 - RIGHT OF WAY VACATION**
Adopt Order # 13-04 in the matter of vacating an un-named right of way near Ferns Corner Rd.
(Eric Berry, County Surveyor)
- 521-522 (c) **DISTRICT ATTORNEY - CONTRACT NO. 13-68**
Approve Contract #13-68 with Dr. Steven Fletcher for Medical Examiner Services.
(Aaron Felton, District Attorney)
- 523-524 (d) **PUBLIC WORKS - CONTRACT NO. 13-69**
Approve Contract #13-69 with D.K. Quarries for riprap material for the Rock Creek Erosion Control Project.
(Todd Whitaker, Public Works Director)

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

ADJOURNMENT