

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: May 29, 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, June 10, 2013, beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.
 - (d) The Board of Commissioners will attend the Mid Valley Behavioral Care Network Budget Meeting on Monday, June 10, 2013, beginning at 3:30 p.m. at 1660 SE Oak St. SE, 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 May 22, 2013**

102538-539

CONSENT CALENDAR

540-541

- (a) **2013-2015 COMMUNITY DISPUTE RESOLUTION PROGRAM GRANT**
Selected VORP/Community Mediation Services of Polk County as the grantee for funding under the Oregon Community Dispute Resolution 2013-2015 grant.
(Heather Alvarez, Executive Assistant)

542

- (b) **APPOINTMENT TO HOUSING AUTHORITY BOARD**
Re-appoint Ralph Blanchard to the Housing Authority Board, term to expire September 2017.
(Heather Alvarez, Executive Assistant)

543

- (c) **APPOINTMENT TO HEALTH ADVISORY BOARD**
Appoint Julie Rigg to the Health Advisory Board, term to expire December 2015.
(Heather Alvarez, Executive Assistant)

544-545

- (d) **PUBLIC WORKS - CONTRACT NO. 13-75**
Approve contract #13-75 with River Bend Sand & Gravel to provide chip seal aggregate for the 2013 Chip Seal project.
(Todd Whitaker, Public Works Director)

102546-547

(e) JUVENILE - CONTRACT NO. 13-76

Approve contract #13-76 with Marion County for the use of two detention beds.
(Marty Silbernagel, Community Corrections/Juvenile Director)

548-549

(f) PUBLIC WORKS - CONTRACT NO. 13-78

Approve contract #13-78 with Managing Oregon Resources Efficiently (MORE) for the sharing of labor and services between intergovernmental agencies.
(Todd Whitaker, Public Works Director)

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

ADJOURNMENT