

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** June 5, 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 representative Vicki Berger regarding Hayden Island land sale / conservation easement. The meeting will occur on Thursday, June 6, 2013, beginning at 2:00 pm in the Board of Commissioners' Conference Room.
  - (d) 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.
  - (e) 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 29, 2013**

**CONSENT CALENDAR**

- (a) **HEALTHY START PROVIDER SELECTION**  
Ratify the selection of Family Building Blocks as the Healthy Start provider for Polk County.  
(Brent DeMoe, Service Integration Manager)
- (b) **SHERIFF'S OFFICE - CONTRACT NO. 13-81**  
Approve contract #13-81 with the State of Oregon for the Master Intergovernmental Agreement to Co-Locate Multiple Wireless Communications Sites.  
(Dean Bender, Emergency Manager)
- (c) **RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF MAY 2013.**

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

**ADJOURNMENT**