

**POLK COUNTY BOARD OF COMMISSIONERS**

**DATE & TIME:** July 17, 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 conduct a public hearing to receive testimony regarding possible submission of a Polk County Public Safety Local Option Tax Authorization, on Wednesday, July 24, 2013 at 9:00 a.m. and 7p.m. in the Courthouse Conference Room.

**3. COMMENTS (for items not on this agenda)**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF CONSENT CALENDAR**

102761-763 **6. APPROVAL OF MINUTES OF July 10, 2013**

**CONSENT CALENDAR**

- 764-765 **(a) PUBLIC HEALTH - CONTRACT NO. 13-120**  
Approve Contract #13-120 with Inge Daeschel for registered dietician services for the WIC program.  
(Bobbi Spencer, Senior Contracts Specialist)
- 766-767 **(b) YOUTH PROGRAMS – CONTRACT NO. 13-122**  
Approve Contract #13-122, with Candice Sharp to provide contracted foster parent services to three Mentor, ILP, or Transition Program youth.  
(Bobbi Spencer, HHS Senior Contract Specialist)
- 768-769 **(c) MENTAL HEALTH - CONTRACT NO. 13-123**  
Approve Contract #13-123 with Resource Oregon for comprehensive in-home support services for adults and children and family support services for children.  
(Bobbi Spencer, Senior Contracts Specialist)
- 770-771 **(d) MENTAL HEALTH - CONTRACT NO. 13-124**  
Approve Contract #13-124 with American Payroll Corporation for Fiscal Intermediary Services.  
(Bobbi Spencer, Senior Contracts Specialist)
- 772-773 **(e) MENTAL HEALTH - CONTRACT NO. 13-125**  
Approve Contract #13-125 with Tim Taylor for psychiatric services and consultation.  
(Bobbi Spencer, Senior Contracts Specialist)

102774-775

**(f) MENTAL HEALTH - CONTRACT NO. 13-126**

Approve Contract #13-126 with Dovie Desirey for after hours on-call crisis services.  
(Bobbi Spencer, Senior Contracts Specialist)

776-777

**(g) MENTAL HEALTH - CONTRACT NO. 13-127**

Approve Contract #13-127 with Kevin Rentz for after hours on-call crisis services.  
(Bobbi Spencer, Senior Contracts Specialist)

778-779

**(h) MENTAL HEALTH - CONTRACT NO. 13-128**

Approve Contract #13-128 with Jack Lee Otterstram for mental health counseling/treatment.  
(Bobbi Spencer, Senior Contracts Specialist)

780-781

**(i) MENTAL HEALTH - CONTRACT NO. 13-129**

Approve Contract #13-129 with Marion County for crisis and urgent care services.  
(Bobbi Spencer, Senior Contracts Specialist)

782-783

**(j) COMMUNITY DEVELOPMENT - CONTRACT NO. 13-130**

Approve Contract #13-130 with Oregon Health Authority for the Food Borne Illness Prevention Program funding.  
(Austin McGuigan, Community Development Director)

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

**ADJOURNMENT**