

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: July 24, 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 event with Jackson Family Wines, State Representatives, and local wine producers on Monday, July 29, 2013, beginning at 3:00 pm at the Chemeketa Northwest Viticulture Center, 215 Doaks Ferry Road, Salem, OR 97304.
- (d) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, August 5, 2013 at noon in the Courthouse conference room.
- (e) The Board of Commissioners will attend a meeting with the Confederated Tribes of Grand Ronde on Tuesday, August 6, 2013 beginning at 2:30 in the Confederated Tribes of Grand Ronde Governance Center, Grand Ronde, OR 97347.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

102784-785

6. APPROVAL OF MINUTES OF July 17, 2013

786-787

7. PUBLIC HEARING - PUBLIC SAFETY OPERATING LEVY

The Board will conduct a public hearing to receive testimony regarding possible submission of a Polk County Public Safety Local Option Tax Authorization. The Hearing will be recessed to 7:00pm for additional time for public testimony.

(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

788-789

(a) CLERK'S FISCAL REPORT

Accept the Clerk's Biannual Fiscal Report under ORS 294.085.

(Val Unger, County Clerk)

790-793

(b) TREASURER'S FISCAL REPORT

Accept the Treasurer's Biannual Fiscal Report under ORS 294.085.

(Linda Fox, Treasurer)

794-795

(c) SHERIFF'S OFFICE – CONTRACT NO. 13-134

Approve Cont #13-134 with City of Dallas Fire/EMS for the Regional Fire Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

102796

(d) SHERIFF'S OFFICE – CONTRACT NO. 13-135

Approve Cont #13-135 with Polk Fire District #1 for the Regional Fire Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

797

(e) SHERIFF'S OFFICE – CONTRACT NO. 13-136

Approve Cont #13-136 with Falls City Fire for the Regional Fire Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

798

(f) SHERIFF'S OFFICE – CONTRACT NO. 13-137

Approve Cont #13-137 with Spring Valley Rural Fire Protection District for the Regional Fire Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

799

(g) SHERIFF'S OFFICE – CONTRACT NO. 13-138

Approve Cont #13-138 with SW Polk County Rural Fire Protection District for the Regional Fire Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

800

(h) SHERIFF'S OFFICE – CONTRACT NO. 13-139

Approve Cont #13-139 with Keizer Fire District for the Regional Fire Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

801

(i) SHERIFF'S OFFICE – CONTRACT NO. 13-140

Approve Cont #13-140 with Marion County Fire District #1 for the Regional Fire Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

802-804

(j) SHERIFF'S OFFICE - CONTRACT NO. 13-141

Approve Contract #13-141 with the City of Dallas Fire/EMS for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

805

(k) SHERIFF'S OFFICE - CONTRACT NO. 13-142

Approve Contract #13-142 with Polk Fire District #1 for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

806

(l) SHERIFF'S OFFICE - CONTRACT NO. 13-143

Approve Contract #13-143 with Falls City for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

807

(m) SHERIFF'S OFFICE - CONTRACT NO. 13-144

Approve Contract #13-144 with SW Polk County Rural Fire Protection District for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

808

(n) SHERIFF'S OFFICE - CONTRACT NO. 13-145

Approve Contract #13-145 with the City of Dallas Police Department for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

809

(o) SHERIFF'S OFFICE - CONTRACT NO. 13-146

Approve Contract #13-146 with the City of Independence for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

102810

(p) SHERIFF'S OFFICE - CONTRACT NO. 13-147

Approve Contract #13-147 with the City of Monmouth for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

811

(q) SHERIFF'S OFFICE - CONTRACT NO. 13-148

Approve Contract #13-148 with the Confederated Tribes of Grand Ronde for the Public Safety Communications System.

(Dean Bender, Emergency Operations/Support Services Manager)

812-813

(r) HUMAN RESOURCES - CONTRACT NO. 13-149

Approve Contract #13-149, employment agreement with Marty Silbernagel.

(Greg Hansen, Administrative Officer)

814-815

(s) CORRECTIONS - CONTRACT NO. 13-150

Approve Contract #13-150, with Karen Cox for sex offender treatment.

(Marty Silbernagel, Community Corrections/Juvenile Director)

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

ADJOURNMENT