

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: August 7, 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 an inspection of the Polk County Jail, Wednesday, August 7, 2013 at noon.
 - (d) The Board of Commissioners will attend the Polk County Fair August 8-11 at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.
 - (e) The Board of Commissioners will attend the AOC Summer Summit Conference August 11-13, 2013 at the Spirit Mountain Casino, 27100 SW Salmon River Hwy, Grand Ronde, OR 97347.
 - (f) There will be no Board of Commissioners meeting on August 13, 2013 due to lack of a quorum.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF July 31, 2013**

CONSENT CALENDAR

- (a) **MENTAL HEALTH - CONTRACT 13-151**
Approve Contract #13-151 with Michael Oyster for after hours on-call crisis services.
(Bobbi Spencer, Senior Contracts Specialist)
- (b) **MENTAL HEALTH - CONTRACT 13-152**
Approve Contract #13-152 with Lori Linton-Nelson for psychiatric services and consultation.
(Bobbi Spencer, Senior Contracts Specialist)
- (c) **MENTAL HEALTH - CONTRACT 13-153**
Approve Contract #13-153 with Ann-Marie Bandfield for after hours on-call crisis services.
(Bobbi Spencer, Senior Contracts Specialist)
- (d) **HEALTH & HUMAN SERVICES - CONTRACT 13-154**
Approve Contract #13-154 with Family Building Blocks for services associated with the Healthy Start Program.
(Bobbi Spencer, Senior Contracts Specialist)

(e) YOUTH PROGRAMS - CONTRACT 13-155

Approve Contract #13-155 with the Oregon Youth Authority for the Mentor and ILP Programs.

(Bobbi Spencer, Senior Contracts Specialist)

(f) YOUTH PROGRAMS - CONTRACT 13-156

Approve Contract #13-156 (Amendment 1 to Cont 12-178) with the Department of Human Services for the Independent Living Program.

(Bobbi Spencer, Senior Contracts Specialist)

(g) CORRECTIONS - CONTRACT 13-157

Approve Contract #13-157 with Clear Paths for Drug Court treatment services.

(Marty Silbernagel, Community Corrections Director)

(h) CORRECTIONS - CONTRACT 13-158

Approve Contract #13-158 with Clear Paths for alcohol and drug counseling services for supervised offenders.

(Marty Silbernagel, Community Corrections Director)

(i) RATIFICATION OF DSA LABOR AGREEMENT (2013-2015)

Ratify the collective bargaining agreement between the County and the Deputy Sheriff's Association for Fiscal Years 2013-2015.

(Greg Hansen, Administrative Officer)

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

ADJOURNMENT