

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: August 14, 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.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
- 102835-837 6. **APPROVAL OF MINUTES OF August 7, 2013**
- 838-841 7. **RESOLUTION 13-13 - PUBLIC SAFETY LOCAL OPTION TAX**

Consider adopting Resolution 13-13 in the matter of calling a Measure Election to submit a local option tax (public safety operating levy) measure to the voters of the County to fund public safety needs within Polk County.

(Greg Hansen, Administrative Officer)

CONSENT CALENDAR

- 842-844 (a) **JAIL INSPECTION FACILITY ANNUAL REPORT**

Accept report of the Board of Commissioners' biannual inspection tour of the jail facility conducted August 7, 2013 as required by ORS 169.040.

(Dave Doyle, County Counsel)
- 845-866 (b) **COMMUNITY CORRECTIONS BIENNIAL PLAN**

Approve the Community Corrections Plan for 2013-2015.

(Marty Silbernagel, Community Corrections Director)
- 867-868 (c) **MENTAL HEALTH - CONTRACT 13-162**

Approve Contract #13-162 with Martha Ann Bowersox for after hours on-call crisis services.

(Bobbi Spencer, Senior Contracts Specialist)
- 869-870 (d) **PUBLIC HEALTH - CONTRACT 13-163**

Approve Contract #13-163 (Amendment 1 to Cont 13-99) with the Department of Human Services for the Public Health Emergency Preparedness Program and WIC Program.

(Bobbi Spencer, Senior Contracts Specialist)
- 871-872 (e) **CORRECTIONS - CONTRACT 13-164**

Approve Contract #13-164 with TMI Test Services for polygraph services.

(Marty Silbernagel, Community Corrections Director)

102873-874

(f) MENTAL HEALTH - CONTRACT #13-165

Approve contract #13-165 (amendment 2 to Cont 12-36) with Marion County Health Department for occupational therapy services.

(Bobbi Spencer, Senior Contracts Specialist)

838-841

(g) SHERIFF'S OFFICE - CONTRACT #13-166

Approve contract #13-166 (amendment 1 to Cont 10-190) with ODOT for the Eagle Crest Tower.

(Dean Bender, Emergency Manager)

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

ADJOURNMENT