

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: October 9, 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 of the 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, October 9, 2013 at 7pm in the Arts and Crafts Building at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.
- (d) The Board of Commissioners will attend a meeting of the Association of Oregon Counties Legislative Committee on Monday, October 14, 2013 beginning at noon at the Local Government Center, 1201 Court St NE, Salem, OR.
- (e) The Board of Commissioners will attend a meeting of the Central Republicans on Monday, October 14, 2013 beginning at 6:30pm in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.
- (f) There will be no Board of Commissioners meeting on Wednesday, October 16, 2013 due to lack of a quorum.
- (g) The Board of Commissioners will attend a meeting of the 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, October 16, 2013 at 7pm in the Arts and Crafts Building at the Polk County Fairgrounds, 520 S Pacific Hwy W, Rickreall, OR 97371.
- (h) The Board of Commissioners will attend the AOC District 6 meeting on Friday, October 18, 2013 at 9:00 a.m. at the Local Government Center, 1201 Court St NE, Salem, OR 97301.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

102928-929 6. APPROVAL OF MINUTES OF OCTOBER 2, 2013

CONSENT CALENDAR

- 930-931 (a) **ORDER #13-06 - APPOINTMENT TO FAIR BOARD**
Adopt Order #13-06 in the matter of appointing Eric Setniker to the Polk County Fair Board, term to expire 12/31/2016.
(Heather Alvarez, Executive Assistant)
- 932 (b) **REAPPOINTMENTS TO THE POLK COUNTY FAIR BOARD**
Reappoint Dean Anderson, Anna Scharf, and Ray Steele to the Polk County Fair Board, terms to expire 12/31/2016.
(Heather Alvarez, Executive Assistant)

102933

(c) REAPPOINTMENT TO THE POLK COUNTY BUDGET COMMITTEE

Reappoint Norbert Hartmann to the Polk County Budget Committee, term to expire 12/31/2016.

(Heather Alvarez, Executive Assistant)

934-935

(d) MENTAL HEALTH - CONTRACT #13-193

Approve contract #13-193 with the Falls City School District for the provision of 1.0 FTE Mental Health staff.

(Bobbi Spencer, Senior Contracts Specialist)

936-937

(e) MENTAL HEALTH - CONTRACT #13-194

Approve contract #13-194 (Amendment 1 to Contract 13-100) with the Oregon Health Authority for biennium funding for Mental Health Services.

(Bobbi Spencer, Senior Contracts Specialist)

938-939

(f) MENTAL HEALTH - CONTRACT #13-195

Approve contract #13-195 (Amendment 2 to Contract 13-100) with the Oregon Health Authority for biennium funding for Mental Health Services.

(Bobbi Spencer, Senior Contracts Specialist)

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

ADJOURNMENT

POLK COUNTY PUBLIC MEETINGS AND PUBLIC HEARINGS
GUIDELINE FOR CITIZENS

REGULAR MEETING AGENDA

Regular meetings of the Polk County Board of Commissioners convene at 9:00 a.m. each Wednesday morning. Any person wishing to bring a matter before the Board at one of these meetings may do so by mailing or delivering written notice, concisely describing the nature of the item, to the Board of Commissioners, Polk County Courthouse, Dallas, Oregon 97338, by noon on the preceding Thursday. Unless otherwise announced, meetings are held in the Main Conference Room of the Courthouse.

APPEARANCE OF INTERESTED PARTIES

The Board sets aside time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the agenda of a future meeting, the Board shall schedule accordingly.

PUBLIC HEARING FORMAT
Land Use

1. Chairperson opens hearing.
 - (a) Reading of hearing request or appeal statement.
 - (b) Call for abstentions (ex parte contact or conflict of interest).
2. County staff presents background, summary and its recommendation (20-minute limit).
3. Applicant (Appellant) presents his/her case (15-minute limit).
4. Public testimony. Note that all testimony and evidence must be directed toward the applicable factual and legal criteria as identified in the record and/or during this hearing. Do not repeat previous testimony. Simply note for the record that you are in agreement with that earlier testimony. Your time to present testimony is limited. FAILURE TO RAISE AN ISSUE IN THIS HEARING, IN PERSON OR BY LETTER, OR FAILURE TO PROVIDE ADEQUATE SPECIFICITY TO AFFORD THE BOARD AN OPPORTUNITY TO RESPOND TO THE ISSUE MAY PRECLUDE LATER APPEAL TO LUBA ON THAT ISSUE.
 - (a) Individuals in favor of the application or appeal.
 - (b) Individuals against the application or appeal. At the discretion of the Chairman, an attorney, consultant, or other designated representative of two or more individuals may be allowed the combined time for each represented individual who does not speak, not to exceed 20 minutes. The Chairman may require proof of designation.
5. Rebuttal by Applicant (Appellant - 10-minute limit).
6. Questions from Board (discussion limited to individuals questioned by the Board).
 - (a) Staff.
 - (b) Applicant (Appellant).
 - (c) Individuals testifying.
7. Chairman closes hearing and announces closing of Record.
8. Chairman announces date for deliberation and decision.
9. The Board's decision is deemed the final decision of Polk County. It may be appealed to LUBA within 21 days of its issuance in written form. The address and phone number of LUBA may be obtained from the Polk County Community Development Department and will also appear on the Notice of Decision which will be mailed to all persons who testify, submit comments, or print their name and address on the hearing attendance sheet in the back of the hearing room.