

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: January 8, 2014, 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 regarding the proposed vacation of Butler Hill Road on Wednesday, January 15, 2014 at 9:00 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.
- (d) The Board of Commissioners will attend the biannual Department Head Meeting on Thursday, January 16, 2014 at 8:30 a.m. in the Courthouse conference room, 850 Main Street, Dallas, Oregon.

3. COMMENTS (for items not on this agenda)

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT CALENDAR

103036-037

6. APPROVAL OF MINUTES OF DECEMBER 18, 2013

7. ELECTION OF CHAIR

038-043

8. PUBLIC HEARING - LEGISLATIVE AMENDMENT

Consider Legislative Amendment 13-01 to consider text amendments to the Polk County Zoning Ordinance.

(Jerry Sorte, Planning Manager)

CONSENT CALENDAR

044-046

(a) DESIGNATION OF NEWSPAPER - ORDER #14-01

Adopt Order #14-01 in the matter of designating official newspapers for publication of County public notices.

(Heather Alvarez, Executive Assistant)

047-049

(b) DESIGNATION OF REGULAR PUBLIC MEETINGS (ORS CHAPTER 192) - RESOLUTION #14-01

Adopt Resolution #14-01 in the matter of designating regular public meeting times and dates.

(Heather Alvarez, Executive Assistant)

103050-052

(c) NEW CLASS SPECIFICATIONS AND SALARY RANGE

Approve new class specification and salary range for Community Health Supervisor.

(Matt Hawkins, Administrative Services Director)

053-054

(d) MENTAL HEALTH - CONTRACT NO. 14-01

Approve contract #14-01 (Amendment 3 to Contract 13-100) with the Oregon Health Authority for biennium 2013-2015 funding.

(Bobbi Spencer, Senior Contracts Specialist)

055-056

(e) MENTAL HEALTH - CONTRACT NO. 14-02

Approve contract #14-02 (Amendment 4 to Contract 13-100) with the Oregon Health Authority for biennium 2013-2015 funding.

(Bobbi Spencer, Senior Contracts Specialist)

057-059

(f) 2014 MEETING INFORMATION

Approve 2014 Board and Committee Meeting schedule for 2014.

(Heather Alvarez, Executive Assistant)

(g) RATIFY VALID VOUCHERS, LICENSES, PERSONNEL ACTIONS, PAYROLL, ETC., FOR THE MONTH OF DECEMBER 2013.

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

ADJOURNMENT