

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: July 23, 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 an inspection of the Polk County Jail, Wednesday, July 30, 2014 at noon.
 - (d) The Board of Commissioners will attend a meeting of the Local Public Safety Coordinating Council, Monday, August 4, 2014 at noon in the Courthouse conference room.
 - (e) The Board of Commissioners will hold a Public Hearing to consider proposed zone change 14-01 for James and Penny Marr on Wednesday, August 6, 2014 at 9am in the Courthouse Conference Room.
3. **PUBLIC COMMENTS**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF JULY 9, 2014**

CONSENT CALENDAR

- (a) **BEHAVIORAL HEALTH - CONTRACT NO. 14-105**
Approve Contract No. 14-105 with Tim Taylor for psychiatric services and consultations.
(Bobbi Spencer, Health Services Senior Contractor Specialist)
- (b) **BEHAVIORAL HEALTH - CONTRACT NO. 14-106**
Approve Contract No. 14-106 with Kevin Rentz for after-hours on-call crisis services.
(Bobbi Spencer, Health Services Senior Contractor Specialist)
- (c) **BEHAVIORAL HEALTH - CONTRACT NO. 14-107**
Approve Contract No. 14-107 with Marion County for crisis, respite, referral or other related urgent care services.
(Bobbi Spencer, Health Services Senior Contractor Specialist)
- (d) **PUBLIC HEALTH - CONTRACT NO. 14-108**
Approve Contract No. 14-108 with Dallas School District for school nurse services.
(Bobbi Spencer, Health Services Senior Contractor Specialist)

- (e) **SHERIFF'S OFFICE – CONTRACT NO. 14-111**
Approve Cont #14-111 with City of Dallas Fire/EMS for the Regional Fire Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (f) **SHERIFF'S OFFICE – CONTRACT NO. 14-112**
Approve Cont #14-112 with Polk Fire District #1 for the Regional Fire Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (g) **SHERIFF'S OFFICE – CONTRACT NO. 14-113**
Approve Cont #14-113 with Falls City Fire for the Regional Fire Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (h) **SHERIFF'S OFFICE – CONTRACT NO. 14-114**
Approve Cont #14-114 with Spring Valley Rural Fire Protection District for the Regional Fire Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (i) **SHERIFF'S OFFICE – CONTRACT NO. 14-115**
Approve Cont #14-115 with SW Polk County Rural Fire Protection District for the Regional Fire Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (j) **SHERIFF'S OFFICE – CONTRACT NO. 14-116**
Approve Cont #14-116 with Keizer Fire District for the Regional Fire Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (k) **SHERIFF'S OFFICE – CONTRACT NO. 14-117**
Approve Cont #14-117 with Marion County Fire District #1 for the Regional Fire Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (l) **SHERIFF'S OFFICE - CONTRACT NO. 14-118**
Approve Contract #14-118 with the City of Dallas Fire/EMS for the Public Safety Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (m) **SHERIFF'S OFFICE - CONTRACT NO. 14-119**
Approve Contract #14-119 with Polk Fire District #1 for the Public Safety Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (n) **SHERIFF'S OFFICE - CONTRACT NO. 14-120**
Approve Contract #14-120 with Falls City for the Public Safety Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (o) **SHERIFF'S OFFICE - CONTRACT NO. 14-121**
Approve Contract #14-121 with SW Polk County Rural Fire Protection District for the Public Safety Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (p) **SHERIFF'S OFFICE - CONTRACT NO. 14-122**
Approve Contract #14-122 with the City of Dallas Police Department for the Public Safety Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)

- (q) **SHERIFF'S OFFICE - CONTRACT NO. 14-123**
Approve Contract #14-123 with the City of Independence for the Public Safety Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (r) **SHERIFF'S OFFICE - CONTRACT NO. 14-124**
Approve Contract #14-124 with the City of Monmouth for the Public Safety Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (s) **SHERIFF'S OFFICE - CONTRACT NO. 14-125**
Approve Contract #14-125 with the Confederated Tribes of Grand Ronde for the Public Safety Communications System.
(Dean Bender, Emergency Operations/Support Services Manager)
- (t) **PUBLIC WORKS - CONTRACT NO. 14-126**
Ratify Contract #14-126 with North Santiam Paving Co. for the 2014 Talmadge Road Improvement Project.
(Todd Whitaker, Public Works Director)
- (u) **PUBLIC WORKS - CONTRACT NO. 14-127**
Ratify Contract #14-127 with North Santiam Paving Co. for the Overflow Parking Lot at Buena Vista Park.
(Todd Whitaker, Public Works Director)
- (v) **BEHAVIORAL HEALTH - CONTRACT NO. 14-128**
Ratify Contract #14-128 (Amendment #7 to Contract #13-99) with the Department of Health and Human Services for biennium 13-15 funding
(Bobbi Spencer, Health Services Senior Contractor Specialist)
- (w) **HUMAN RESOURCES**
Approve new class specification and salary range for Health Services Administrative Specialist III.
(Matt Hawkins, Administrative Services Director)
- (x) **WEST VALLEY HOUSING AUTHORITY BOARD REAPPOINTMENT**
Consider reappointing Stephen Bowles to the West Valley Housing Authority Board.
(Heather Merrill, Executive Assistant)
- (y) **TREASURER'S FISCAL REPORT**
Accept the Treasurer's Biannual Fiscal Report under ORS 294.085.
(Linda Fox, Treasurer)
- (z) **CLERK'S FISCAL REPORT**
Accept the Clerk's Biannual Fiscal Report under ORS 294.085.
(Val Unger, County Clerk)

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.