

POLK COUNTY BOARD OF COMMISSIONERS

DATE & TIME: December 16, 2015, 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 Grand Ronde Sanitary District Board of Trustees will meet on Wednesday, December 16, 2015 at 9:15 am in the Courthouse Conference Room, 850 Main St., Dallas, OR 97338.
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
6. **APPROVAL OF MINUTES OF DECEMBER 9, 2015**

CONSENT CALENDAR

- (a) **ORDER NO. 15-20**
Adopt Order No. 15-20 in the matter of Imposing Speed Restrictions on Eola Drive NW.
(Todd Whitaker, Public Works Director)
- (b) **BEHAVIORAL HEALTH - CONTRACT NO. 15-193**
Approve Contract No. 15-193 with Erin Schmidt for psychiatric nurse practitioner services.
(Jim Morris, Fiscal Analyst)
- (c) **BEHAVIORAL HEALTH - CONTRACT NO. 15-194**
Approve Contract No. 15-194 (Amendment 2 to Contract 15-154) with the Oregon Health Authority for grant funding for Public Health services.
(Jim Morris, Fiscal Analyst)

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

ADJOURNMENT