



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 17, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

HEALTH

Approve an order reappointing Mat Barreiro, Jeffrey Puterbaugh, and John Sauer to the Local Alcohol and Drug Planning Committee.

Approve an order appointing Debra Girard to the Local Alcohol and Drug Planning Committee for a term ending June 30, 2017.

Approve an order updating authorization of Director's Designees for the Community Mental Health and Developmental Disabilities program

Approve an order appointing Administrator Division Directors as County Financial Administrators to administer intergovernmental agreement with the Oregon Health Authority for the financing of Community Addictions and Mental Health Services through June 30, 2017.

PUBLIC WORKS

Receive hearings officer's decision on revocation of conditional use, case #CU 07-022, Garcia, Clerk's File #5698.

TREASURER

Approve an order authorizing the Treasurer to invest surplus county funds.

ACTION

BUSINESS SERVICES

1. Consider approval of amendment #6 to the Master Professional Services with Solarc Engineering & Architecture to add \$86,043 for A&E services. – Colleen Coons-Chaffins

2. Consider approval of Professional Services Contract with Day CPM, LLC to provide Owner’s Representative Services to support the construction of Juvenile, Parole and Probation, and Health Services building. – Colleen Coons-Chaffins

COMMUNITY SERVICES

3. Consider approval of an order approving Video Lottery Funds for Economic Development grants to: Sarah Cavazos

- Littau Harvester, Inc. \$8,250
- Red Built, LLC \$50,000
- Rigado, LLC \$50,000

4. Consider an ordinance amending Marion County Code Chapter 8.40 regarding smoking, by emergency procedure. – Bruce Armstrong, Tamra Goettsch

FINANCE

5. Consider approval of a resolution to adopt the fiscal year 2015-16 budget, make related appropriations, and impose and categorize property taxes (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**). - John Lattimer, Jeff White, Richard Minaker

INFORMATION TECHNOLOGY

6. Consider approval of the Contract for Services with Polaris Associates, Inc. for \$175,990 to install and implement an Oracle Reporting and Data Analysis product, maintenance and professional services for the Discoverer Report conversion. – Tom Frey

PUBLIC WORKS

7. Consider approval of an order designating a temporary speed order for Cordon Road NE. – Alan Haley, Julia Uravich

CONTRACT REVIEW BOARD

8. Consider approval of the Class Special Procurement for the Marion County Reentry Initiative program. – Commander Jeff Wood, Camber Schlag

PUBLIC HEARING

9:30 A.M.

FINANCE

A. Public hearing to consider adopting the fiscal year 2015-16 budget, make related appropriations, and impose and categorize property taxes. – John Lattimer, Jeff White, Richard Minaker

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us