



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 29, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve the Contract for Services with Cannon Cochran Management Services, Inc. for \$189,794.20 for third party administration for the Self-Funded Workers Compensation Program.

COMMUNITY SERVICES

Approve an order reappointing Tamra Goettsch, Karen Hilfiker, Linsey Ober, and Ann Jorgensen, and appointing Ann Potter as dog control officers effective May 29, 2019, and rescind all prior orders appointing dog control officers effective June 1, 2019.

PUBLIC WORKS

Approve the Incoming Funds Intergovernmental Agreement with the Oregon Department of Transportation for \$2,187,676 for the Center Street: Lancaster Drive to 45th Place urban improvement project.

SHERIFF’S OFFICE

Approve an order appointing the following individuals as members of the Marion County Justice Reinvestment Council effective May 29, 2019, with terms ending December 31, 2022.

- Commissioner Kevin Cameron
- Sheriff Jason Myers
- District Attorney Paige Clarkson
- Tamra Goettsch
- Anne-Marie Bandfield
- Commander Jeff Wood
- Sherry Bensema
- Erik Andersson
- Kristy McIntosh
- Julie Huckestein
- Jessica Kampfe
- Alison Kelley
- Mel Slate
- Skip Miller
- Tim Murphy
- Jimmy Jones
- Jeff Steeprow
- Dick Withnell

ACTION

BUSINESS SERVICES

1. Consider an order approving the revision of Marion County Administrative Policy #304 - Americans with Disabilities Act. – Colleen Coons-Chaffins

HEALTH AND HUMAN SERVICES

2. Consider an order approving the appointment of Yetu Dumbia, Richard Falardeau, Michelle Silbernagel, and Denice Wendler to the Intellectual and Development Disabilities Advisory Committee with terms ending June 30, 2023. – Lisa Miller

SHERIFF’S OFFICE

3. Consider an order approving the revised bylaws of the Marion County Justice Reinvestment Council. – Commander Jeff Wood

4. Consider approval of Amendment #1 to the Contract for Services with Correct RX Pharmacy Services, Inc. adding \$252,000 in funding for a revised contract total of \$1,260,000, and extend the term through June 30, 2020. – Sheriff Jason Myers and Commander Tad Larson.

CONTRACT REVIEW BOARD

1. Consider an order approving the Discretionary Action and Solicitation Award for the jail high efficiency condensing boilers. – Colleen Coons-Chaffins, Kevin Burton, and Justin Ford

PUBLIC HEARINGS
9:30 A.M.

None.

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