



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 19, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### BUSINESS SERVICES

Approve the Purchase Order with Oregon Corrections Enterprise in the amount of \$189,065 for the Marion County Juvenile Services Building furniture.

##### COMMUNITY SERVICES

Approve an order appointing Phillip Blea to the Marion County Children and Families Commission with a term ending January 31, 2022.

Approve an order removing Carla Munn, Gayle Caldarazzo-Doty, and Chuck Lee as voting members and appointing them as honorary members of the Marion County Children and Families Commission with terms ending June 30, 2023.

##### FINANCE

Approve a quitclaim deed for the sale of Property Tax ID #R59638 back to the previous owner in the amount of \$22,875.57.

##### HEALTH AND HUMAN SERVICES

Approve the Intergovernmental Agreement with the City of Salem Police Department in the amount of \$304,300 to provide mobile crisis services for the period of July 1, 2019 through June 30, 2021.

Approve Amendment #1 to the Contract for Services with Public Partnerships, LLC to add \$300,000 for a total of \$900,000 to provide fiscal intermediary services to several rental subsidy programs through June 30, 2020.

Approve Amendment #18 to the 2017-19 Intergovernmental Agreement with the Oregon Health Authority to add \$14,000 in Reproductive Health Community Participation and Assurance of Access funds for the financing of public health services.

### PUBLIC WORKS

Receive notice of hearings officer's recommendation for Zone Change/Comprehensive Plan/Property Line Adjustment (ZC/CP/PLA) Case #18-007/Tofte Family, LLC and schedule a public hearing for July 17, 2019.

Receive notice of hearings officer's recommendation for Zone Change/Comprehensive Plan/Conditional Use (ZC/CP/CU) Case #18-008/Apostolic Christian Faith of Silverton and schedule a public hearing for July 24, 2019.

Approve the Grant Agreement with the Oregon Department of Transportation in the amount of \$6,400,032.65 for the Silverton Road Little Pudding River Bridge replacement.

## **ACTION**

### DISTRICT ATTORNEY'S OFFICE

1. Consider approval of the Intergovernmental Agreement with the Oregon Department of Justice for an estimated amount of \$5,300,000 for the Child Support Services Program through June 30, 2023. –Concetta Schwesinger and Pami Guerra

### FINANCE

2. Consider approval of a resolution adopting the Fiscal Year 2018-19 third supplemental budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** –Debbie Gregg

3. Consider approval of a resolution to adopt the Fiscal Year 2019-20 Budget, make related appropriations, and impose and categorize property taxes. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** – John Lattimer

4. Consider approval of the Tax Foreclosed and Surplus Real Properties sold at public auction held on June 10, 2019. –Jeff White and Camber Schlag

**PUBLIC HEARINGS  
9:30 A.M.**

FINANCE

A. Public hearing to consider a resolution to adopt the Fiscal Year 2018-19 third supplemental budget. – Debbie Gregg

B. Public hearing to consider a resolution to adopt the Fiscal Year 2019-20 Budget. – John Lattimer and Debbie Gregg

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