



MARION COUNTY BOARD OF COMMISSIONERS

Thursday, July 6, 2017
Board Session 9:00 a.m.

Marion County Fair
2330 17th Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Showcasing the Marion County Fair. – Tamra Goettsch

CONSENT

CLERK'S OFFICE

Approve Amendment #4 to the Contract for Services with Conduent Enterprise Solutions, LLC to add \$555,000 for the LandMarc system through June 30, 2020.

HEALTH

Approve the Contract for Services with Pelton Project, Inc. for \$480,000 to provide personal care and habilitative services through June 30, 2019.

PUBLIC WORKS

Receive hearings officer's decision denying Conditional Use Case #17-012/Greenwood, Clerk's file #5729.

SHERIFF'S OFFICE

Approve Amendment #4 to the Contract for Services with Keefe Commissary Network, LLC for commissary services and trust fund management for the jail through June 30, 2018.

Approve the Contract for Services with Mid-Willamette Valley Community Action Agency, Inc. for \$201,696 to provide resources to Parole and Probation clients through the DeMuniz Resource Center.

Approve the Contract for Services with Stephen Mussack, PhD, PC for \$115,000 to provide sex offender psychological treatment services to Parole and Probation clients.

Approve Amendment #1 to the Intergovernmental Agreement with Oregon State Hospital to add \$60,000 for emergent relief transport services.

Approve the Memorandum of Understanding with the District Attorney's Office for \$213,342 for District Attorney prosecution costs related to SB416 Pilot Project through June 30, 2019.

Approve the Intergovernmental Agreement with Chemeketa Community College for \$192,361 to provide the SOAR program to Parole and Probation clients through June 30, 2018.

ACTION

PROCLAMATION

1. Consider approval of a proclamation declaring July 16-22, 2017 as National Parole and Probation Officers Week in Marion County. – Commander Jeff Wood and Director Faye Fagel

COMMUNITY SERVICES

2. Consider approval of the Grant Agreement with Strategic Economic Development Corporation for \$160,000 to provide business recruitment, retention and expansion efforts in Marion County. – Sarah Spinks

3. Consider approval of the Grant Agreement with Travel Salem for \$100,000 to encourage tourism development and promotion of activities in Marion County. – Sarah Spinks

HEALTH

4. Consider approval of the Contract for Services with Advanced Security, Inc. for \$360,000 to provide unarmed security and vehicular patrol services through June 30, 2019. – Jeremiah Elliott

PUBLIC HEARINGS

9:30 A.M.

None.

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 intérprete, equipo auditivo, material copiado en letra grande, o cualquier otra acomodación, por favor llame al 503-588-5212 por lo menos 48 horas con anticipación a la reunión. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us