

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, May 14, 2014
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Janet Carlson. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kim Hulett as recorder.

PUBLIC COMMENT

None.

CONSENT

BUSINESS SERVICES

Approve amendment #2 to add \$91,220 to the contract with Solarc Architecture and Engineering, Inc. for peer review, engineering and design services.

COMMUNITY SERVICES

Approve a contract for Early Learning HUB, Inc. for \$77,475 to provide early learning services to Marion County.

HEALTH

Approve amendment #12 to the Oregon Health Authority intergovernmental agreement to add funding of \$181,286.32 for the financing of community addictions and mental health services.

Approve an order appointing Dennis Gaven and Dana Kleis to the Local Alcohol and Drug Planning Committee to terms ending June 30, 2016.

SHERIFF

Approve amendment #2 to the City of Aurora intergovernmental agreement to add \$157,523 and extend the term until June 30, 2015, for the Sheriff's Office to continue providing patrol services to the city.

TAX COLLECTOR

Approve an order authorizing a property tax refund in the amount of \$26,649.28 to the Statesman Journal.

MOTION: Commissioner Carlson moved approval of the consent calendar. Seconded by Commissioner Brentano noting the change to the Health Department consent item; motion carried. It will read as: Approve amendment #12 to the Oregon Health Authority intergovernmental agreement to add funding of \$181,286.32 for the financing of community addictions and mental health services. A voice vote was unanimous.

ACTION

None.

PUBLIC HEARINGS 9:30 A.M.

None.

Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 9:07 a.m.

CHAIR

COMMISSIONER