



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 18, 2014
Board Session 9:00 a.m.

Courthouse Square
Senator Hearing Room
Salem, OR

PRESENTATION

CAO Teamwork Award – John Lattimer and Rod Calkins
Vision Award – Rod Calkins and Commissioners
Volunteer Appreciation Award – Bill Burgess, Tom Rohlfing

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve renewal of memorandum of understanding with the Oregon Garden Foundation for \$100,000 for foundation administration and capital equipment purchases.

HEALTH DEPARTMENT

Approve amendment #14 to the intergovernmental agreement with the Oregon Health Authority for \$424,475 for community addictions and mental health services.

PUBLIC WORKS

Approve an order appointing Bill Brauer as vice chair of the Marion County Solid Waste Management Advisory Council to a term ending June 30, 2015.

Approve an order reappointing Bonnie Sullivan to the Marion County Solid Waste Management Advisory Council to a term ending June 30, 2018.

SHERIFF'S OFFICE

Approve amendment #2 to the intergovernmental agreement with the Oregon Department of Corrections to add \$10,960,126 for the second year of the 2014/15 biennial plan.

Approve amendment #1 to the intergovernmental agreement with the Oregon Department of Corrections to add \$511,335 for Measure 57 Community Corrections and extend agreement until June 30, 2015.

Approve amendment #1 to the three contracts with Bridgeway Recovery Services to increase funding for Reentry Initiative and prison diversion services and extend contracts until June 30, 2015:

Contract #1 - \$114,300

Contract #2 - \$38,685

Contract #3 - \$46,260

Approve amendment #1 to the intergovernmental agreement with Chemeketa Community College to add \$90,000 to the SOAR Program and extend the agreement until June 30, 2015.

TREASURER

Approve an order authorizing the investment of surplus funds by the Marion County Treasurer.

Approve a resolution redistributing the following change funds for Public Works Silverton Road campus:

- Surveyor Division – Eliminate a \$50 change fund;
- Building Inspection Division – Reduce existing change fund from \$350 to \$200; and
- Administration Division – Create a second change fund in the amount of \$100 for a second work station at the reception desk. – Laurie Steele

Approve a three-year contract with Elavon, Inc. to provide payment processing services to Marion County.

ACTION

FINANCE

1. Consider approval of a resolution to adopt the third supplemental budget for fiscal year 2013-14 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**).
– Jeff White, Richard Minaker

2. Consider approval of a resolution to adopt the fiscal year 2014-15 budget, make related appropriations, and impose and categorize property taxes (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**). – John Lattimer, Jeff White, Richard Minaker

HEALTH

3. Consider approval of an order appointing Sierra Nelson as a student member to the Marion County Health Advisory Board to a term ending June 30, 2015. – Cathy Crocker, Rod Calkins

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

FINANCE

A. Public hearing to consider adopting the third supplemental budget for fiscal year 2013-14. – Jeff White, Richard Minaker

B. Public hearing to consider adopting the fiscal year 2014-15 budget, make related appropriations, and impose and categorize property taxes. – John Lattimer, Jeff White, Richard Minaker

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