



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 2, 2014
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE
Senator Hearing Room
Salem, OR

PUBLIC COMMENT

CONSENT

ASSESSOR

Approve an order reappointing Dennis Taylor to the Farm Review Board for a term ending June 30, 2016.

BOARD OF COMMISSIONERS

Approve a memorandum of understanding for disbursement of Oregon State lottery funds to the following companies: SEDCOR \$175,000; Travel Salem \$100,000; and, GROW North Santiam \$60,000.

COMMUNITY SERVICES

Approve an order reappointing Gladys Blum, Sam Brentano, Faye Fagel, Krina Lee, and Pete McCallum to the Marion County Children and Families Commission to terms ending June 30, 2018.

HEALTH DEPARTMENT

Approve amendment #15 to add \$614,509 to the agreement with the Oregon Health Authority for financial assistance to operate community addictions and mental health services.

PUBLIC WORKS

Notice of bid award to R&R General Contractors, Inc. for \$1,428,000 for the Auburn Road/Lancaster/Baldwin Avenue sidewalks and bike lane project.

Notice of bid award with Blackline, Inc. for \$123,051.75 for the furnishing and applying Type II Slurry Seal on various Marion County road projects.

Notice of bid award for Babb Construction Co. for \$1,142,173.27 for the Wipper Road/Perrin Irrigation Canal Bridge project.

SHERIFF

Approve contract with Bridgeway Recovery Services for \$54,080 to provide evidence-based system of substance abuse treatment for adult offenders.

Approve contract with Northwest Human Services for \$101,045 to perform psychiatric assessments for parole and probation clients.

Approve amendment #1 with Bridgeway Recovery Services for \$129,395 to provide evidenced-based practices to adult offenders and extend agreement until June 30, 2015.

Approve an intergovernmental agreement with the Oregon State Marine Board for \$149,331 to provide patrol services on Oregon's waterways.

Approve amendment #2 with Keefe Commissary Network to renew for an additional two-year term through June 30, 2016, for food services, commissary services and inmate trust fund management.

Approve amendment #3 with the City of Sublimity for \$157,304 to provide patrol services throughout the city and extend agreement until June 30, 2015.

TAX COLLECTOR

Approve an order designating the Woodburn Independent as the newspaper for publication of the Marion County Tax Foreclosure list.

TREASURER

Approve a resolution eliminating the change funds for the East and North Marion Justice Courts in the amount of \$700.

Approve resolutions eliminating the following petty cash funds:

- East Marion Justice Court – \$250
- Elections Division of the Clerk's Office - \$100; and
- Health Department, Cottages Program - \$50.

Approve a resolution establishing a change fund of \$300 for the Marion County Justice Court.

Approve a petty cash account for \$250 for the Health Department, CAPS Division.

ACTION

COMMUNITY SERVICES

1. Consider adoption of an ordinance revising and updating the Marion County Code Chapter 6.05 relating to dog control, by emergency procedure. – Tami Goettsch, Sonya Pulvers

2. Consider approval of an order establishing animal rescue entity registration fees for Marion County Dog Services. – Tami Goettsch, Sonya Pulvers, Bruce Armstrong

JUVENILE/SHERIFF

3. Consider approval of a proclamation designating July 13-19, 2014, as Parole and Probation Officer Week in Marion County. – Faye Fagel, Commander Jeff Wood

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