



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 29, 2014
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PRESENTATION

SEDCOR 2014-15 1st Quarter Report – Chad Freeman, Nick Harville

PUBLIC COMMENT

CONSENT

CLERK

Approve an order appointing Paul Allen and Donald Miller to the Marion County Board of Property Tax Appeal Governing Pool and Donald Miller, Paul Allen, Gerald Bauman, Richard Manning and Bob Riggi, Jr. as members to the non-office holding pool, and Donald Miller is appointed Chair of the Marion County Board of Property Tax Appeals until June 30, 2015.

HEALTH

Approve amendment #2 to the following contracts to extend the period of performance through December 31, 2014, and add funding to continue services:

Childhood Health Associates of Salem	\$12,500
Northwest Human Services	\$12,500
Willamette Family Medical Center	\$12,500

Approve amendment #3 to the contract with Performance Health Technology to add \$75,000 in funding to cover cost of services through December 31, 2014.

Approve amendment #4 to the intergovernmental agreement with Mid-Valley Behavioral Care Network to add \$23,504 in funds for professional services for Project ACCESS and retroactively extend the agreement through September 30, 2014.

ACTION

PUBLIC WORKS

1. Consider receipt of \$193,286 from the Oregon Military Department Office of Emergency Management (OEM) through the OEM Emergency Management Performance Grant (EMPG) 14-524 for July 1, 2014, through June 30, 2015. – Ed Flick

SHERIFF

2. Consider approval of a resolution amending the Marion County Jail Capacity Management Plan. – Sheriff Jason Myers, Commander Sheila Lorange, Bruce Armstrong

PUBLIC HEARING 9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider hearings officer recommendation denying case #ZC/CP 14-002, Freres Timber Inc., Clerk's File #5688. – Joe Fennimore

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