



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 12, 2014  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### FINANCE

Approve an order to write-off the balance of a System Development Charge receivable account that appears to be non-collectible.

##### HEALTH

Approve an order scheduling a public hearing on November 26, 2014, for Administrator's recommendation regarding Idanha-Detroit Rural Fire Protection District to renew franchise for the #7 Ambulance Service Area.

#### ACTION

##### COMMUNITY SERVICES

1. Consider approval of an order placing the formation of the Marion County Extension and 4-H Service District on the May 2015 ballot. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)**

##### HEALTH

2. Consider approval of an order appointing Anne Hill, Katie O'Kelley, Sheena Watkins-Andrews, Drew Wright, Michele Kimball, Jeffrey Eberz, Eric Duvall, Flory Eriksen, and David Beem to the Intellectual and Developmental Disabilities Advisory Committee. – Rod Calkins, Cary Moller, Cathy Crocker

3. Consider approval of the intergovernmental agreement with Oregon Health & Sciences University for \$128,500 for the CaCoon Project. – Rod Calkins

4. Consider approval of the contract for services with Mid-Valley Behavioral Care Network for the Health Department to receive \$368,000 for development of the Assertive Community Treatment Program. – Rod Calkins

**PUBLIC WORKS**

5. Consider approval of an order appointing Jeanne Collins to the Marion County Solid Waste Management Advisory Council in a layperson position for a term ending October 31, 2018. – Jeff Bickford

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

**COMMUNITY SERVICES**

A. Final public hearing to consider referral of the Marion County Extension and 4-H Service District on the May 2015 ballot. – Tamra Goettsch, Derek Godwin

\*\*\*\*\*

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](http://www.co.marion.or.us)