



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 27, 2010
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PRESENTATION

SEDCOR Quarterly Presentation – Ray Burstedt, Nick Harville

PUBLIC COMMENT

CONSENT

CHILDREN AND FAMILIES

Approve partnership agreement with the Oregon Commission on Children and Families (OCCF) describing the expectations of partnership between the county and OCCF.

CONTRACT REVIEW BOARD

Approve an order scheduling a public hearing on February 17, 2010, at 9:30 a.m. to receive public testimony on draft findings to exempt a public improvement contract and allow the use of an alternative competitive process.

HEALTH

Approve amendment #1 to add \$345,000 to the contract with Resource Connections of Oregon (RCO) to provide fiscal intermediary and stipend services.

Approve amendment #20 to receive \$459,600 from the Mid-Valley Behavioral Care Network to provide chemical dependency treatment services to members enrolled in the Oregon Health Plan and other insurance programs.

Approve amendment #2 to add \$51,000 to the contract with Loving Kindness Adult Foster Home to provide 24/7 services for one client.

Approve amendment #1 to receive \$86,800 from Silverton Hospital and Mid-Valley Independent Physicians Associations to cover half the costs of prenatal services and extend the term through January 31, 2011.

PUBLIC WORKS

Approve the 2009 Road Easement Acceptance Annual Report.

PUBLIC WORKS – PLANNING

Schedule public hearing for February 17, 2010 on zone change/comprehensive plan amendment/partitioning; case ZC/CP/P 09-007, Fultz, Clerk’s File #5639.

SHERIFF’S OFFICE

Approve a memorandum of understanding for the Health Department to provide drug and alcohol treatment services in conjunction with the SOAR (Student Opportunity for Achieving Results) program for parole and probation clients.

ACTION

CONTRACT REVIEW BOARD

1. Consider approval of an ordinance amending the Marion County Public Contracting Rules, by emergency procedure. – Peggy Mitchell, Jeff White

PUBLIC WORKS – PLANNING

2. Receive results of the five-year cycle visit of certification of Marion County’s participation in the Community Rating System of the National Flood Insurance Program. – Brandon Reich

PUBLIC HEARING

9:30 a.m.

None.

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

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