



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 6, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve a resolution establishing the Marion County Facilities Steering Committee and approve its charter.

FINANCE

Adopt a resolution initiating vacation proceedings for the Hunsaker Family Cemetery.

JUVENILE

Renew a contract with North Valley Medical Staffing, Inc., for \$212,500 to provide nursing staff to administer medical screening/treatment, and medications and to respond to injured youth at the juvenile campus.

PUBLIC WORKS

Notification of bid award to EnviroTech Services, Inc., for \$212,990 to furnish and apply lignin sulfonate on various county roads.

PUBLIC WORKS – PLANNING

Receive hearings officer's recommendation to grant zone change/comprehensive plan amendment, case #ZC/CP 06-9, Otteson, Clerk's File #5528, and schedule a public hearing for June 13, 2007.

Receive hearings officer's recommendation on zone change/comprehensive plan amendment, case #ZC/CP 06-10, Alvarez, Clerk's File #5529, and schedule public hearing for July 18, 2007.

Receive hearings officer's recommendation on zone change/comprehensive plan amendment, case #ZC/CP 06-08, Baldwin, Clerk's File #5530, and schedule a public hearing for June 20, 2007.

Receive appeal of hearings officer's denial of partition, case #P06-62, Fitzgerald, Clerk's File #5526.

TREASURER

Approve an order authorizing investment of surplus funds.

Approve a resolution authorizing the treasurer to make loans from the general fund to other funds to avoid negative cash balances.

ACTION

CHILDREN AND FAMILIES

1. Consider approval of 2007-09 funding recommendations for CASA, Healthy Start, Relief Nursery, and Youth Shelter Services. – Dan Murphy, Elisabeth Underwood

HEALTH

2. Consider approval of an order appointing county financial assistance administrators to administer the 2007-09 intergovernmental agreement for the financing of community mental health, developmental disability and addiction services. – Rod Calkins

3. Consider approval of an intergovernmental agreement with the Oregon Department of Human Services to receive \$23,627,552 for the 2007-09 financing of community mental health, developmental disability and addictions services to fund the local administration, mental health, and alcohol and drug services portion of the agreement. – Rod Calkins

4. Consider approval of amendment #1 to the intergovernmental agreement with the Oregon Department of Human Services to receive \$25,216,068 for the 2007-09 financing of community mental health, developmental disability and addiction services to fund the developmental disability services portion of the agreement. – Rod Calkins

5. Consider approval of amendment #2 to the intergovernmental agreement with the Oregon Department of Human Services (cited above) to revise Exhibit D, Special Terms and Conditions, Section 4, Mental Health Emergency Preparedness Response Program. – Rod Calkins

PUBLIC WORKS

6. Consider approval of releasing one-foot reserve strip at the end of Hilda Street SE. – Jim Sears

PUBLIC WORKS - PLANNING

7. Consider decision on Measure 37 claim, case #M06-285, Corey Partners, Clerk's File #5429. Public hearing was held on April 18, 2007. – Sterling Anderson

8. Consider request to dismiss partition/variance, case #04-19, Falk, Clerk's File #4970. – Sterling Anderson

PUBLIC HEARINGS
9:30 a.m.

PUBLIC WORKS - PLANNING

A. Continuation of public hearing to consider Measure 37 claim, case #M06-340, Webb, Clerk's File #5492. – Sterling Anderson

B. Public hearing to consider zone change, comprehensive plan amendment, case #ZC/CP 06-5, Tofte Family, LLC, Clerk's File #5510. – Sterling Anderson

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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www.co.marion.or.usnbnb