



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 27, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATIONS

Marion County Fair presentation. – Kelly Walther

Citizens for Sustainable Forests & Communities. – Anna Morrison

CONSENT

BOARD OF COMMISSIONERS

Approve memorandum of understanding with the Sheriff's Office to receive \$441,935 from Title III funding to provide forest patrol, \$303,269; search and rescue, \$20,000; and forest work crews, \$118,666 through June 30, 2008.

Approve renewal of contract with Conkling, Fiskum & McCormick for \$100,481 to provide federal lobbying services through June 30, 2008.

BUSINESS SERVICES – HUMAN RESOURCES

Approve redesignation of payroll specialists from MCEA, unit 6, to confidential, unit 12.

FINANCE

Approve amendment #2 to the contract with Redwood Toxicology Laboratory for lab services to Health, Sheriff/Corrections, and Juvenile departments as one-year renewal not to exceed \$125,000.

HEALTH

Approve intergovernmental agreement with Salem Area Mass Transit to receive \$494,000 for the WHEELS program delivered by Oregon Housing & Associated Services through June 30, 2009.

Approve intergovernmental agreement with Salem Area Mass Transit to receive \$593,216 for the Cherry Lift through June 30, 2009.

Approve renewal of contract with Resource Connections of Oregon for \$2,154,839 to provide fiscal intermediary services for those enrolled in the Marion County Developmental Disability, Family Support Services.

JUVENILE

Approve amendment #5 to the intergovernmental agreement with the Oregon Department of Human Services allowing the Juvenile Guaranteed Attendance Program (GAP) to have access to federally funded Medicaid Behavioral Rehabilitative Services program, amend the rate if approved by the legislature, and extend the term to December 31, 2007.

PUBLIC WORKS

Notification of bid award to K & E Excavating, Inc., for \$1,090,946 for the North Marion Transfer Station Reconstruction.

Notice of adoption of administrative ordinance granting zone change, comprehensive plan amendment, case #ZC/CP 06-9, Otteson, Campbell and Adams, Clerk's File #5528. Final adoption scheduled for July 11, 2007.

Receive hearings officer's decision granting partition and denying administrative review, case #P 06-52, Gibson, Clerk's File #5533.

Receive Planning Commission's decision granting subdivision, case #SUB 07-3, Page, Clerk's File #5534.

Receive Planning Commission's decision granting subdivision, case #SUB 07-5, Johnson, Clerk's File #5535.

ACTION

FINANCE

1. Consider adopting third supplemental budget for fiscal year 2006-07 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**) – John Lattimer, Jeff White, Richard Minaker, Jerry Woelke

2. Consider approval of a resolution to adopt the fiscal year 2007-08 budget, make related appropriations, and impose and categorize property taxes. – **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – John Lattimer, Jeff White, Richard Minaker, Jerry Woelke

PUBLIC WORKS – PLANNING

3. Consider appeal of hearings officer’s decision denying conditional use, case #CU 07-3, Covert, Clerk’s File #5531; suggested hearing date is July 25, 2007. – Joe Fennimore

PUBLIC HEARINGS
9:30 a.m.

FINANCE

A. Public hearing to consider adopting third supplemental budget for fiscal year 2006-07. – John Lattimer, Jeff White, Richard Minaker, Jerry Woelke

B. Public hearing to consider adopting the 2007-08 fiscal year budget, make related appropriations, and impose and categorize property taxes. – John Lattimer, Jeff White, Rich Minaker, Jerry Woelke

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 503-588-5168Marion County is on the Internet at:

www.co.marion.or.usnmb