



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 11, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

Salem River Crossing Project – Dan Fricke, ODOT

CONSENT

BUSINESS SERVICES

Reappoint Cheryl Manhire to the Local Alcohol and Drug Planning Committee with term ending June 30, 2009.

PUBLIC WORKS

Approve a contract for demolition, removal and transfer of ownership of the variable vacuum distillation system at North Marion County Disposal Facility. –

Appoint Bob Anderson as new vice-chair to the Marion County Solid Waste Management Advisory Council (SWMAC).

Re-appointment of Thomas Smith to the Marion County Solid Waste Management Advisory Council. (SWMAC).

PUBLIC WORKS – PLANNING

Receive appeal of hearings officer's decision approving partition and denying administrative review, case #P06-52, Gibson, Clerk's File #5533.

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

Receive hearings officer's decision denying conditional use of trucking business and granting conditional use of tarp business, case # CU 07-02, Moll, Clerk's File #5537.

Notice of adoption of administrative ordinance granting zone change/comprehensive amendment, case #ZC/CP 06-08, Baldwin, Clerk's File #5530. Final adoption scheduled for July 18, 2007.

SHERIFF

Approve renewal of contract for inmate pharmaceutical services with Correct RX Pharmacy Services for the period July 1, 2007, through June 30, 2008, for a maximum payment of \$250,000.

Approve renewal of agreement with Fresenius Medical Care and FMC Qualicenters for continued dialysis treatment for an inmate housed at the Marion County Correctional Facility for the period July 1, 2007, through June 30, 2008, for an estimated \$154,440.

ACTION

BUSINESS SERVICES

1. Consider appointment of Nalean Clinton, Linda Matthias and Trish Davis to the Local Alcohol and Drug Planning Committee with terms ending July 30, 2009. – Glenis Chapin

PLANNING

2. Consider requests for reconsideration of board decision in subdivision, case #06-3, Laack, Clerk's File #5325. – Sterling Anderson

3. Consider final adoption of administrative ordinance granting zone change/comprehensive plan amendment, case #ZC/CP06-9, Otteson, Campbell and Adams, Clerk's File #5528. Notice of adoption was June 27, 2007. – Sterling Anderson

SHERIFF

4. Consider approval of a proclamation designating July 15 – 21, 2007, as National Parole and Probation Week in Marion County. – Mike Wilkerson

5. Consider approval of contract for \$108,040 with Cascadia Behavioral Healthcare, dba Bridgeway, for residential treatment services for methamphetamine offenders on Marion County parole and probation. – Mike Wilkerson

MEASURE 37 CONSENT CLAIMS

9:30 a.m.

Approve Measure 37 claim, case #M07-01, Mercier, Clerk's File #5536, to subdivide; waiver date is December 9, 1997.

PUBLIC HEARINGS

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

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

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www.co.marion.or.usnbnb