



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 1, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

PRESENTATION

Troy N. Thompson Humanitarian Award

CONSENT

BOARD OF COMMISSIONERS

Approve new OLCC applications:

Ribera Vineyards, Salem
Twin Fir Vineyards, Salem

BUSINESS SERVICES

Approve amendment #4 to add approximately \$90,000 to the contract with Olympic Security Services to provide security services for county facilities and extend the term until December 31, 2007.

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendations to 1) adopt and establish the classification of program coordinator 1; 2) retitle the program coordinator classification to program coordinator 2; and, 3) reclassify two Public Works positions to program coordinator 1.

CHILDREN AND FAMILIES

Approve to \$2,316,991 from the Oregon Commission on Children and Families for the 2007-09 biennium funding of children and families programs.

Approve amendment #3 to add \$153,538 to the contract with Catholic Community Services to provide the Healthy Start program and extend the term of the contract until September 10, 2007.

FINANCE

Approve the proposed list of tax-foreclosed and surplus real property to be sold at public auction; set public auction for September 6, 2007, at 9:00 a.m., and release auction advertisement to the public.

PUBLIC WORKS

Receive petition to vacate North Street in St. Louis subdivision, Clerk's File #2090R, and schedule public hearing for September 5, 2007. – Jim Sears, Phil Jones

PUBLIC WORKS – PLANNING

Receive hearings officer's decision to grant partition and deny administrative review, case #P07-18, Gianella, Clerk's File #5542.

Schedule a public hearing to consider hearings officer's recommendation to deny zone change/comprehensive plan amendment, case #ZC/CP 06-10, Alvarez, Clerk's File #5529; suggested hearing date is September 12, 2007.

SHERIFF

Approve renewal of a two-year contract with Cascadia Behavioral Healthcare, dba Bridgeway, for \$717,927 to provide drug and alcohol treatment for criminal offenders on probation in Marion County.

Approve amendment #3 to add \$50,000 to the contract with Cascadia Behavioral Healthcare, dba Bridgeway for methamphetamine matrix treatment for parole and probation clients of Marion County.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating August 1, 2007, as Keizer Knights Day, for youth baseball team. – Commissioner Patti Milne

PUBLIC WORKS – PLANNING

2. Consider appeal of hearings officer's decision denying conditional use of trucking business and granting conditional use of tarp business, case #CU07-02, Moll, Clerk's File #5537. If accepted, suggested public hearing date is August 29, 2007. – Sterling Anderson

3. Consider approval of resolution initiating process to amend the Marion County Comprehensive Plan, Urbanization Element, Urban Growth Management Framework text and land efficiency guidelines, and set a public hearing for September 19, 2007. – Les Sasaki

SHERIFF

4. Consider approval of a two-year contract with Steven E. Mussack, Ph.D. to provide sex offender treatment for indigent Marion County parole and probation clients not to exceed \$153,101. – Troy Clausen, Sheila Lorance

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 Marion County is on the Internet at:

www.co.marion.or.usnbnb