



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 29, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Receive petition for annexation of certain property along Stonecrest Drive South to the Jefferson Rural Fire Protection District, and schedule public hearing for October 3, 2007.

BUSINESS SERVICES – RISK MANAGEMENT

Approve appointment of Jan Fritz, Board of Commissioners Office, as a management representative on the Health Insurance Study Committee.

Approve appointment of Mina Hanssen, risk manager, as the HIPAA Privacy, Complaints and Security Officer.

CHILDREN AND FAMILIES

Approve intergovernmental agreement to receive up to \$132,000 from the Oregon Commission on Children and Families to receive Medicaid Administrative Claiming dollars earned by eligible Healthy Start activities.

Approve contract with Northwest Human Services for \$214,570 to provide temporary and long-term shelter and supportive services for runaway, homeless and at-risk youth through its HOST Youth and Family Program.

Approve and authorize chair to sign partnership agreement amendment to Oregon Commission on Children and Families intergovernmental agreement.

HEALTH

Approve amendment #1 to receive \$182,559 from the Oregon Department of Human Services 2007-08 intergovernmental agreement for the financing of public health services.

PUBLIC WORKS

Approve renewal of a four-year contract to receive up to \$500,000 annually with Metro Metals Northwest, Inc., to provide recovery and recycling of ferrous metals at the waste-to-energy facility in Brooks.

PUBLIC WORKS – PLANNING

Receive hearings officer's decision dismissing property line adjustment/partitioning, case #PLA07-12 and P07-22, Ugdegrave, Clerk's File #5548.

SHERIFF

Approve two-year contract with iSECUREtrac for \$250,000 to provide electronic monitoring services for the Marion County Sheriff's Office parole and probation division.

Approve amendment extending the county's agreement with the Bureau of Indian Affairs whereby the Sheriff's Office provides law enforcement services at Chemawa Indian School.

TREASURER

Approve order distributing revenues from ORS Chapter 530 timberlands.

ACTION

PUBLIC WORKS - PLANNING

Consider appeal of hearings officer's decision denying partition, case #P07-6, Goffrier, Clerk's File #5543; suggested hearing date is September 26, 2007. – Sterling Anderson

PUBLIC HEARINGS

9:30 a.m.

PUBLIC WORKS

A. Public hearing to consider vacation of Marion County's interest in the Hunsaker Family Cemetery, Clerk's File #5532. – Jim Sears, Phil Jones

PUBLIC WORKS – PLANNING

B. Public hearing to 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 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