



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 3, 2007
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PUBLIC COMMENT

PRESENTATION

Federal Emergency Management Agency – Christine Shirley, Oregon Department of Land Conservation and Development Natural Hazards Program & Brandon Reich

United Way – Gayle and Guido Caldarazzo

CONSENT

BOARD OF COMMISSIONERS

OLCC Application: State Market, Inc., Salem

Approve Title III projects for federal fiscal year 2007/08.

CHILDREN AND FAMILIES

Approve amendment #1 to the intergovernmental agreement with the Oregon Commission on Children and Families to receive an additional \$2,202,684 for the 2007/09 biennium to provide services and supports to Marion County children and families.

HEALTH

Approve contract with Walton E Byrd, MD to provide medical supervision of the Adolescent Alcohol & Drug Program and skilled medical assessment and supervision of the Health Department consumers who use therapeutic medication as part of a treatment plan. Not to exceed \$126,000 over 3-year term.

PUBLIC WORKS

Approve lease agreement with B. Davidson Farms, LLC for farming on 55 acres of property adjacent to the north Marion County Disposal Facility.

PUBLIC WORKS – PLANNING

Receive appeal of Planning Commission denial of Subdivision Case #07-7/Schmidt, Clerk's File #5551, suggested hearing date is Oct. 31, 2007.

Receive application for zone change/comprehensive plan amendment of ZC/CP #07-01/Brown, Clerk's File #5552, suggested hearing date is October 24, 2007.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of resolution of support for the Bureau of Land Management Resource Management plans: Alternative 2 – Hitesh Parekh

HEALTH

2. Consider approval of a lease agreement with Genoa Healthcare, LLC at 3180 Center St NE (397 sq. ft.) to establish and operate a closed-door pharmacy and authorize chief administrative officer to sign. – Rod Calkins

3. Consider approval of the following contracts to provide mental health services to authorized members of the Mid-Valley Behavioral Care Network for Oregon Health Plan Services. – Rod Calkins

- Easter Seals Oregon, \$1,325,786.66
- New Perspectives Center for Counseling & Therapy, LLC, \$1,351,155.13
- Cascadia Behavioral Healthcare, Inc., \$641,981.89
- Options Counseling Services of Oregon, Inc., \$565,900

PUBLIC WORKS

4. Consider decision regarding zone change/comprehensive plan, case #06-10, Alvarez, Clerk's File #5529. – Sterling Anderson

5. Consider adopting administrative ordinance granting zone change/partition, case #07- 03, Jensen, Clerk's File #5527. Notice of adoption was on September 19, 2007. – Sterling Anderson

SHERIFF

6. Consider approval of memorandum of understanding between the Marion County Sheriff's Department and the Oregon State Police regarding the Amber Alert System. - Sheriff Russ Isham

PUBLIC HEARINGS

9:30 A.M.

BOARD OF COMMISSIONERS

A. Public hearing to consider annexation of property along Stonecrest Drive S. to the Jefferson Rural Fire Protection. – Gloria Roy

PUBLIC WORKS – PLANNING

B. Public hearing to consider M37 claim, case #M07-02, Wurdinger, Clerk’s File #5545 – Sterling Anderson

C. Public hearing to consider partition, case #P07-06, Goffrier, Clerk’s File #5543 – Sterling Anderson

D. Public hearing to consider approval of amendments to the Marion County Comprehensive Plan – urbanization element, urban growth management framework text and land efficiency guidelines. - Les Sasaki

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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