



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 24, 2009
9:00 a.m., Board Session

Marion County Courthouse Square
Senator Hearing Room 1233

PRESENTATION

2009 Marion County Fair – Kelly Walther

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATIONS – Recommend Approval

Trexler Farm, Stayton

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to adjust the pay range of Environmental Services Site Supervisor.

CHILDREN AND FAMILIES

Approve an order re-appointing Eduardo Angulo, Walt Beglau, Maureen Casey, Teresa Cox, Linda Craven, Rene DuBoise and Dick Withnell to the Children and Families Commission to terms beginning July 1, 2009, and ending June 30, 2013.

HEALTH

Approve the renewal of a two-year contract for \$2,999,660 with Resource Connections of Oregon (RCO) to provide fiscal intermediary and stipend services.

Approve the receipt of \$237,763 from the Department of Human Services to insure consistent safe operation of public drinking water systems in Marion County.

Approve the receipt of \$35,622,463 from the Department of Human Services for providing financial assistance for the operation of community mental health, developmental disability and addiction programs.

Approve an order appointing Rod Calkins, Roy Deede, Sandra Stewart, Pamela Heilman and Scott Richards as county financial assistance administrators to administer the 2009-11 intergovernmental agreement for the financing of community mental health, developmental disability and addiction services.

JUVENILE

Approve the biennial intergovernmental agreement to receive \$1,559,418 from the Oregon Youth Authority for Juvenile Crime Prevention (JCP) basic services and diversion services.

PUBLIC WORKS

Receive bid award to Albina Asphalt for the furnishing and application of emulsified oils a liquid asphalt on a fee for service basis.

PUBLIC WORKS – ENVIRONMENTAL SERVICES

Approve an order re-appointing John Matthews to the Solid Waste Management Advisory Council to a term ending June 20, 2013.

PUBLIC WORKS – PLANNING

Receive planning commission's decision approving subdivision, case #SUB09-1, Bowen, Clerk's File #5617.

ACTION

FINANCE

1. Consider adoption of third supplemental budget for fiscal year 2008-09 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**). – Jeff White, Richard Minaker, Jerry Woelke
2. Consider approval of a resolution to adopt the fiscal year 2009-10 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
3. Consider adoption of revised general reserves policy #490. – Jeff White

FINANCE - CONTRACT REVIEW BOARD

4. Consider approval of a board order granting an exemption to extend the term of the County Clerk's contract for a land records management system for an additional three years. – Peggy Mitchell, Bill Burgess

5. Consider approval of a board order granting an extension of time for a class special procurement for consulting services authorized under Board Order #06-165. – Peggy Mitchell, John Lattimer

PUBLIC WORKS

6. Consider approval of the Declaration of Covenants and Restrictions for the wetland mitigation site necessary for the Jefferson-Marion Road Bridge project. – Bill Worcester

**PUBLIC HEARING
9:30 a.m.**

FINANCE

A. Public hearing to consider adopting third supplemental budget for fiscal year 2008-09. – Jeff White, Richard Minaker and Jerry Woelke

B. Public hearing to consider adopting the fiscal year 2009-10 budget, make related appropriations, and impose and categorize property taxes. – Jeff White, Richard Minaker and Jerry Woelke

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