



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, April 9, 2014
9:00 a.m. Board Session

Commissioners' Board Room
1115 Commercial St. NE
Salem, OR 97301

PRESENTATIONS

Marion County Fair Report – Willamette University Open Door Ideas, Chantel Variot

Annual Volunteer Report and Awards – Cathy Crocker

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES – HUMAN RESOURCES

Approve an order appointing Kristin Petersen as a voting management representative to the Health Insurance Study Committee (HISC).

HEALTH

Approve an interdepartmental agreement for \$180,001 for the Sheriff's Office to provide mobile crisis response services for the Health Department

PUBLIC WORKS

Approve a five-year agreement for \$511,517 with SCS Engineers to provide environmental monitoring and reporting for the North Marion County Disposal Facility and the Browns Island Demolition Landfill.

Notification of bid award of \$147,400 to Oregon Cascade Plumbing and Heating, Inc. for the replacement of rooftop air conditioning units on Building 1 at the Public Works campus. – Peggy Mitchell

PUBLIC WORKS – PLANNING

Receive Planning Commission's decision dismissing Subdivision Case No. SUB13-001/Lancaster Duplexes, LLC, Clerks File 5682.

TAX COLLECTOR

Approve an order authorizing a property tax refund in the amount of \$30,310.02 to Johnco Investments I, LLC.

ACTION

ASSESSOR

1. Consider a resolution approving the FY 2014-15 County Assessment Function Funding Assistance (CAFFA) grant in the amount of \$6,041,591. – Tom Rohlring, Leslie Box

COMMUNITY SERVICES

2. Consider approval of an order waiving a security deposit for election costs for a petition to initiate formation of a Marion County Extension and 4-H Service District. – Tami Goettsch, Derek Godwin, John Burt, Cara Fischer

PUBLIC HEARING

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.us