



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 20, 2014
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE

PRESENTATIONS

SEDCOR 4th Quarter Report – Chad Freeman, Nick Harville

Public Water System Inspections – Rick Sherman

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve amendment #4 to add \$209,250 to the Master Professional Services Contract for amending Project #3, Project #6 and adding Project #7 Engineering Design/Construction Administration Services.

COMMUNITY SERVICES

Approve amendment #2 to the Contract for Services with Family Building Blocks for \$621,512 for the Healthy Start-Healthy Families Program and extend the contract until June 30, 2015.

FINANCE

Approve the proposed list of tax foreclosed real property to be sold at public auction and set the date and time for the public auction.

HEALTH

Approve contract for services with Gilberto De Jesus-Rentas, MD for \$499,200 to provide skilled medical assessment and supervision of consumers at the Health Department's Children Behavioral Health Program.

PUBLIC WORKS

Approve an intergovernmental agreement with the Oregon Department of Transportation for exchange of \$2,000,000 in Federal Surface Transportation Program Funds for up to \$1,880,000 in state funds.

ACTION

None.

**PUBLIC HEARING
9:30 A.M.**

None.

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