



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 27, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order establishing Board, Committee, and Commission assignments for Marion County elected officials.

COMMUNITY SERVICES

Approve an order appointing Troy Gregg to the Marion County Children and Families Commission with a term ending June 30, 2018.

Approve an order reappointing Ormond Fredericks and changing Commissioner Carlson's status from a regular member to an honorary member to the Marion County Children and Families Commission with terms ending January 31, 2022.

HEALTH

Approve Amendment #1 to the contract for services with Youth MOVE Oregon to add \$180,708 from the WVCH Transformation Program Project Grant to provide Children and Youth Crisis Services.

Approve the Contract for Services with Lori Linton-Nelson, RN, MN, PMHNP for \$350,000 to provide psychiatric mental health nurse practitioner services for the adult behavioral health program through December 31, 2020.

Approve the Contract for Services with John Michael Sholar for \$335,000 to provide psychiatric mental health nurse practitioner services for the adult behavioral health program through December 31, 2020.

Approve the Contract for Services with Dr. Jeffrey Luty, M.D. in the amount of \$585,000 to provide medical supervision for Addiction and Treatment Services through December 31, 2020.

PUBLIC WORKS

Receive notice of hearings officer’s decision dismissing Conditional Use Case #17-033/Lind.

TAX OFFICE

Approve an order of the property tax refund in the amount of \$37,737.98 to CFT NV Developments, LLC.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Janet Carlson as Chair, Kevin Cameron as Vice-Chair, and Sam Brentano as Second Vice-Chair of the Marion County Board of Commissioners. – John Lattimer

PUBLIC WORKS

2. Consider a resolution initiating amendments to the Marion County Code Title 17 (Rural Zone Code) adopting criteria and standards regulating the siting of photovoltaic solar arrays in certain zones. – Brandon Reich

PUBLIC HEARINGS

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