



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, October 4, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

COMMUNITY SERVICES

Approve an order appointing Carla Bennett to the Marion County Children and Families Commission with a term ending January 31, 2019.

Approve an order reappointing Chad Freeman, Lesa Goff, Nate Levin, Allison McKenzie, and Angie Onyewuchi to the Economic Development Advisory Board with terms ending June 30, 2020.

FINANCE

Approve a quitclaim deed to convey real property Tax ID #R77397, located adjacent to 2950 Hollywood Drive, Salem to Ateam Services, LLC.

HEALTH

Approve Amendment #1 to the Intergovernmental Agreement with Salem Health to add \$102,001 for the Health Department's Psychiatric Crisis Center to provide mental health screenings.

PUBLIC WORKS

Approve the Intergovernmental Agreement with Oregon Department of Transportation for the exchange of \$959,757 in Federal All Roads Transportation Safety Program.

Approve Amendment #2 of the Franchise Agreement for the Marion Resource Recovery Facility, Inc. extending the term through March 30, 2018.

TAX OFFICE

Approve an order cancelling uncollectible personal property tax accounts in the amount of \$13,232.96.

ACTION

COMMUNITY SERVICES

1. Consider approval of the Memorandum of Understanding with the Marion County Fair Board and Marion County. – Tamra Goettsch

HEALTH

2. Consider approval of the Intergovernmental Agreement with Oregon Health Authority in the amount of \$1,353,056.04 for the Health department to provide Choice Model Services. – Cydney Nestor

PUBLIC WORKS

3. Receive Marion County Planning Commission’s decision approving Subdivision (SUB) Case #17-002/West Coast Homes Solutions, Clerk’s file #5733. – Joe Fennimore

SHERIFF’S OFFICE

4. Consider approval of the Intergovernmental Agreement with Oregon Department of Corrections in the amount of \$25,811,144 to assist with services to increase client opportunities for successful rehabilitation through June 30, 2019. – Sheriff Jason Myers and Commander Jeff Wood

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