



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 21, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve the Contract for Services with Morningside Research and Consulting, Inc. for \$163,600 to provide management and organization review of the Health Department.

BUSINESS SERVICES

Approve an order appointing Alan Haley to the Marion County Retirement Plans Committee.

Approve an order for reimbursement and authorize payment of \$2,700 to Jaime Goldberg for defense costs.

HEALTH

Approve Amendment #11 with Oregon Health Authority for the Public Health Services Agreement to add \$12,600 to provide specialized technical equipment for the Women Infants and Children (WIC) Program.

INFORMATION TECHNOLOGY

Approve the GSA Price Agreement with Cerium Network for \$118,112 for an integrated phone system for the Marion County Psychiatric Crisis Center.

PUBLIC WORKS

Approve the letter of commitment for the City of Turner's Hazard Mitigation Grant Application.

Schedule a public hearing on February 15, 2017 for Zone Change/Comprehensive Plan (ZC/CP) Case #16-001/Gray, Clerk's file #5718.

Schedule a public hearing on January 11, 2017 for the Special Assessment of Open Space (OS) Case #16-001/Confederate Tribes of the Grand Ronde Community of Oregon, Clerk's file #5720.

Schedule a public hearing on January 11, 2017 for the Special Assessment of Open Space (OS) Case #16-002/Confederate Tribes of the Grand Ronde Community of Oregon, Clerk's file #5721.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a resolution adopting the Stepping Up Initiative. – Sheriff Jason Myers, District Attorney Walt Beglau, Anne-Marie Bandfield

BUSINESS SERVICES

2. Consider approval of an order revising Policy #602, Non-Discrimination Policy and Procedures. – Colleen Coons-Chaffins, Gloria Roy

3. Consider approval of the Provider Agreement with Regence Blue Cross Blue Shield of Oregon for \$2,092,460 to provide insurance services to Marion County employees. – Justine Flora

LEGAL COUNSEL

4. Consider approval of an ordinance repealing Chapter 5.25 of the Marion County Code. – Scott Norris

5. Consider approval of an ordinance amending Chapter 5.30 of the Marion County Code. – Scott Norris

PUBLIC WORKS

6. Consider adoption of an administrative ordinance granting Zone Change (ZC) Case #16-002/Lancaster Opportunities, LLC., Clerk's file #5717. – Joe Fennimore

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