



# MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 24, 2015  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

## PUBLIC COMMENT

### CONSENT

#### BOARD OF COMMISSIONERS

Approve a contract with CFM Strategic Communications, Inc., to provide federal lobbying services for Marion County's legislative program, federal grants and long-term economic development strategies for the North Santiam Canyon, not to exceed \$503,093.70 for five years.

#### COMMUNITY SERVICES

Approve a Contract for Services with the Oregon State Fairgrounds in the amount of \$160,000 for the annual Marion County Fair through July 30, 2018.

#### DISTRICT ATTORNEY

Approve an intergovernmental agreement with the State of Oregon Department of Justice in the amount of \$4,200,000 for the Child Support Services program.

#### HEALTH

Approve amendment #3 with Public Partnerships, LLC to provide fiscal intermediary services and to extend the term until June 30, 2016, adding an additional \$300,000.

Approve amendment #1 with Mid-Valley Behavioral Health Care Network for the Health Department to provide rental assistance and supportive housing services, adding an additional \$169,597.

Approve an order reappointing Sierra Nelson and Mike Mann to the Health Advisory Board for terms ending February 1, 2019.

## JUVENILE

Approve the Contract for Services with North Valley Medical Staffing, Inc., in the amount of \$750,000 to provide nursing services for youth through June 30, 2018.

Approve amendment #2 to the intergovernmental agreement with the State of Oregon, adding an additional \$413,822 to provide funding for juvenile programming through June 30, 2017.

## SHERIFF'S OFFICE

Approve amendment #4 to the intergovernmental agreement with the City of Sublimity, adding an additional \$157,932 to provide patrol services through June 30, 2016.

Approve amendment #4 to the intergovernmental agreement with the City of Jefferson, adding an additional \$315,416 to provide patrol services through June 30, 2016.

Approve amendment #3 to the intergovernmental agreement with the City of Aurora, adding an additional \$164,292 to provide patrol services through June 30, 2016.

## TREASURER

Approve a resolution authorizing a change fund in the amount of \$60.00 for the Stayton Clinic office of the Health Department.

Approve a resolution authorizing a change fund in the amount of \$300.00 for the Dog Services division of Community Services.

## **ACTION**

### COMMUNITY SERVICES

1. Consider approval of an order to award Oregon Video Lottery Funds to board designated grantees. – Sarah Cavazos

### FINANCE

2. Consider approval of an order writing off an uncollectible accounts receivable balance of \$4,124.85 for Michaels Chadwick. – Jeff White

3. Consider approval of an order writing off an uncollectible accounts receivable balance of \$50,000 for NC Ventures. – Jeff White

4. Consider approval of three new policies on the administration of federal awards. – Jeff White, Debbie Gregg

5. Consider approval of a resolution to adopt the fourth supplemental budget for fiscal year 2014-15. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)**. – Jeff White, Richard Minaker

#### HEALTH

6. Consider approval of a lease agreement with Mission Investment Property, LLC for temporary relocation of the Public Health Department personnel during the Health Services Building renovation through October 31, 2016 for \$358,786.40. – Rod Calkins

7. Consider approval of a lease agreement with McNary Square Partners for temporary relocation of the Adult Behavioral, Administrative Health, and Environmental Health Department personnel during the Health Services Building renovation through October 31, 2016 for \$335,000. – Rod Calkins

8. Consider approval of the intergovernmental agreement with Oregon Health Authority to administer the Foodborne Illness Prevention Program through June 30, 2017, for \$100,294. – Rod Calkins

#### PUBLIC WORKS

9. Consider approval of a Public Improvement Contract for \$1,384,866.80 with Knife River Corporation for resurfacing various county roads through August 31, 2016. – Alan Haley

10. Consider approval of a Public Improvement Contract for \$104,956.32 with Blackline Inc. for applying Type II slurry seal on county roads through September 4, 2016. – Alan Haley

11. Receive and consider appeal of hearings officer's decision, case #AR15-003, SAD, LLC, Clerk's File #5695. – Joe Fennimore

#### CONTRACT REVIEW BOARD

1. Consider approval of a board order granting a Class Special Procurement Exemption to award multiple contracts for drug and alcohol prevention services. – Camber Schlag, Rod Calkins

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

FINANCE

A. Public hearing to consider a resolution adopting the fourth supplemental budget for fiscal year 2014-15. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)**. – Jeff White, Richard Minaker

PUBLIC WORKS

B. Public hearing to consider mass gathering permit, case MG 15-001, Whitewind Productions, LLC, Clerk's File 5697. – Brandon Reich

C. Public hearing to consider the City of Mill City Comprehensive Plan Amendments. – Brandon Reich

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