



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 29, 2015  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PRESENTATION

NACo Achievement Award “Over the Shoulder Review”. – Alan Haley, Don Newell

Travel Salem Annual Presentation – Angie Morris

SEDCOR 4<sup>th</sup> Quarter Report – Chad Freeman, Nick Harville

### PUBLIC COMMENT

### CONSENT

#### Health

Approve the intergovernmental agreement with the Oregon Department of Human Services for \$45,342,000 to receive financial assistance to operate and contract for the operation of Developmental Disability Services through June 30, 2017.

Approve the intergovernmental agreement with the Oregon Health Authority for \$2,801,682 to operate and contract for the operation of public health services through June 30, 2017.

Approve Amendment #4 with the Oregon Family Support Network for peer support in the Wrap Demonstration Project to add an additional \$73,671 and extend through June 30, 2016.

Approve an order appointing Administrator Rod Calkins and Division Directors Cary Moller, Pam Hutchinson, Roy Deede and Scott Richards as County Finance Administrator(s) to administer the intergovernmental agreement with the Department of Human Services through June 30, 2017.

Public Works

Approve the intergovernmental agreement for administration and legal services to the following service districts:

- Labish Village Sewage and Drainage District
- Brooks Community Service District
- East Salem Service District
- Fargo Interchange Service District
- Illahe Hills Street Lighting District

Approve an order appointing Thomas Smith as vice chair of the Solid Waste Management Advisory Council for a term ending July 28, 2016.

**ACTION**

PUBLIC WORKS

1. Consider approval of the intergovernmental agreement with the Oregon Department of Transportation to issue overweight/oversize special transportation variance permits on behalf of Oregon Department of Transportation through January 1, 2025. – Cindy Schmitt
  
2. Consider approval of the intergovernmental agreement with the Oregon Department of Transportation to issue continuous operation variance permits on behalf of Oregon Department of Transportation through January 1, 20125. – Cindy Schmitt
  
3. Consider adoption of an ordinance allowing chickens inside the Urban Growth Boundaries. – Joe Fennimore, Scott Norris

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

None.

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