



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 26, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Recognizing Sheriff Jason Myers and his 30 years of service to Marion County. –
Commissioner Kevin Cameron

2019 Marion County Fair Highlights. –Marion County Fair Board Members and Tamra
Goettsch

Marion County Health and Human Services Health Advisory Board (HAB) 2019 year end
summary. –Patrick Vance, Mike Mann, and Cary Moller

CONSENT

BOARD OF COMMISSIONERS

Approve Amendment #3 to the Contract for Services with the Mid-Willamette Community
Action Agency, Inc. in the amount of \$293,409 to provide services for veterans in Marion County
through June 30, 2020.

HEALTH AND HUMAN SERVICES

Approve Amendment #1 to the Contract for Services with Dr. James F. Miller to add \$107,000
for mental health assessments and care to individuals enrolled in the Marion County Health
and Human Services Adult Behavioral Health program with a term ending June 30, 2020.

Consider an order approving the following individuals as Director’s Designee’s to the Marion County Community Mental Health and Developmental Disabilities Program and allowing them to authorize emergency actions. –Carolyn Fry

Ann-Marie Bandfield	Daisy Barrios	Vicki Bern	Andrew Davis
Mario de Obaldia	Johanna Hererra	Naomi Hudkins	Alisha Kauffman
Erin Lacy	Alison Le	Anna Maceira	Catherine Martell-Straight
Melinda McCann	Mark McIntire	Louise McMahan	Heidi Miller-McSmith
Debora Nelson	Allan Rainwater	Kevin Rentz	Joseph Roche
Toni Sanzano	Samantha Stephens	Lisa Stewart	Gailene Thiel
Alexander Tiption	Debra Wells		

PUBLIC WORKS

Receive notice of the hearings officer’s decision approving Conditional Use (CU) Case 19-005/Joyce.

Approve the Statutory Warranty Deed conveying the real property located at Auburn Park to the Salem-Keizer School District for \$360, 000.

SHERIFF’S OFFICE

Approve the Contract for Services with Bridgeway Recovery Services in the amount of \$242,448 to provide services for the Family Sentencing Alternative Program (FSAP) through June 30, 2021.

Approve the Contract for Services with Bridgeway Recovery Services in the amount of \$374,972 to provide services for medium-high risk, substance abusing males who have been diagnosed with a mental health disorder through June 30, 2021.

Approve the Contract for Services with Bridgeway Recovery Services in the amount of \$250,800 to provide services for medium-high risk individual through June 30, 2021.

Approve the Contract for Services with Bridgeway Recovery Services in the amount of \$297,610 to provide services for non-violent property and drug offenders through June 30, 2021.

Approve the Contract for Services with Mid-Willamette Community Action Agency, Inc. in the amount of \$174,101 to provide re-entry and prison diversion services through the DeMuniz Center through June 30, 2020.

Approve the Contract for Services with Chemeketa Community College in the amount of \$383,280 to provide Student Opportunity for Achieving Results (SOAR) services to offenders through June 30, 2021.

Approve the Intergovernmental Agreement with the Oregon State Marine Board for incoming funds in the amount of \$138,155 to provide law enforcement services related to boating through June 30, 2020.

Approve the Intergovernmental Agreement with the City of Jefferson for incoming funds in the amount of \$359,680 for law enforcement services through June 30, 2020.

Approve Amendment #8 to the Food Service Management Agreement with Summit Food Service, LLC to add \$150,000 for inmate food services at the Marion County Jail with a term ending August 31, 2019.

Approve Amendment #6 to the Contract for Services with Keefe Commissary to provide inmate commissary and trust fund services at the Marion County Jail through July 31, 2019.

ACTION

BOARD OF COMMISSIONERS

1. Consider an order approving the appointment of Commander Joseph Kast to the office of Marion County Sheriff effective July 1, 2019. –John Lattimer and Jan Fritz

HEALTH AND HUMAN SERVICES

2. Consider approval of an Intergovernmental Agreement with the City of Woodburn, on behalf of the Woodburn Police Department, in the amount of \$300,000 to provide after hours support and follow up for the Crisis Outreach Response Team (CORT) through June 30, 2021. –Carolyn Fry and Ann-Marie Bandfield

CONTRACT REVIEW BOARD

FINANCE

3. Consider an order approving the Sole-Source Procurement for the renewal of Tyler Technologies, Inc. software application and licenses. –Camber Schlag, Tom Rohlfling, and Scott Emry

INFORMATION TECHNOLOGY

4. Consider approval of the Annual License and Services Agreement with Tyler Technologies, Inc. for assessment and taxation software used by the Assessor's Office for \$185,712.14 through June 30, 2020. –Scott Emry

PUBLIC HEARINGS

9:30 A.M.

HEALTH AND HUMAN SERVICES

A. Public hearing to consider the application to transfer the franchise for Ambulance Service Area (ASA) #5 to the new ownership of Woodburn Ambulance Services, Inc. –Cary Moller, Joe Miller, and Shawn Baird

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