



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, July 17, 2019
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

FINANCE

Approve an order reappointing Senator Denyc Boles to the Marion County Budget Committee with a term ending June 30, 2022.

PUBLIC WORKS

Receive notice of the hearings officer's decision recommending approval of Zone Change (ZC) Case #19-004/Larry and Noreen Chamberland, Trustees of the Chamberland Family Trust.

ACTION

SHERIFF'S OFFICE

1. Consider approval of a proclamation designating the week of July 21-27, 2019 as National Parole and Probation Officers Week in Marion County. – Undersheriff Jeff Wood and Troy Gregg
2. Consider approval of the Contract for Services with DePaul Industries in the amount of \$301,000 for courthouse security services through June 30, 2020. – Sheriff Joe Kast and Commander Eric Hlad

FINANCE

3. Consider approval of the Contract for Services with Professional Credit Service in the amount of \$220,000 for debt collection services for the Marion County Justice Court through June 30, 2020. – Jeff White

HEALTH AND HUMAN SERVICES

4. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Health Authority in the amount of \$17,609,934 for community mental health, addiction treatment, recovery, prevention services, and problem gambling through December 31, 2020. –Cydney Nestor

5. Consider approval of an order appointing Cary Moller, Ryan Matthews, Cydney Nestor, and Katrina Rothenberger as Marion County Financial Administrators to administer the Oregon Health Authority Intergovernmental Agreement for the financing of mental health, addiction treatment, recovery, prevention services, and problem gambling through June 30, 2021. –Cary Moller

6. Consider approval of the incoming funds Intergovernmental Agreement with the Department of and Human Services in the amount of \$16,689,345 for the financing of community developmental disability services through June 30, 2021. –Cary Moller.

7. Consider approval of an order appointing Cary Moller, Ryan Matthews, Cydney Nestor, and Katrina Rothenberger as Marion County Financial Administrators to administer the Department of Human Services Intergovernmental Agreement for the financing of community developmental disability services through June 30, 2021. – Cary Moller.

PUBLIC WORKS

8. Consider approval of a resolution initiating amendments to the Marion County Code Title #16 and Title #17 adopting revised floodplain maps for an area near Turner and schedule a public hearing for August 28, 2019. –Brandon Reich

CONTRACT REVIEW BOARD

1. Consider approval of an order for the Class Special Procurement to contract with providers for adult foster care, residential treatment facilities, and residential treatment homes to individuals with chronic or severe mental illness through December 30, 2020. –Camber Schlag and Cydney Nestor

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public Hearing to consider Zone Change/Comprehensive Plan/Property Line Adjustment (ZC/CP/PLA) Case #18-007/Tofte Family LLC. –Joe Fennimore

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