



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 31, 2017  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### TREASURER

Approve the distribution of Oregon State Forestry timber revenue as per ORS Chapter 530.

#### ACTION

##### BUSINESS SERVICES

1. Consider approval of a 10-year lease of office and clinic space at 2045 Silverton Road for the Health Department to operate Alcohol and Drug Treatment and Intensive Treatment Recovery Programs. – Larry Tilford, Ryan Matthews

##### HEALTH

2. Consider approval of an intergovernmental agreement with Oregon Health and Sciences University for \$128,500 to provide Title V Block Grant for public health nurse home visit program through September 30, 2017. – Judy Cleave

3. Consider approval of a contract for services with Michael Wolf, MD, doing business as Wolf Psychiatric Consulting Services, LLC for \$360,000 to provide medical director services to the Behavioral Health Programs. – Scott Richards

**PUBLIC WORKS**

4. Consider appeal of hearings officer’s decision affirming the planning director’s decision revoking the operating plan for Comprehensive Plan case #ZC/CP 09-001/Phillips Family Limited Partnership, LLC. – Joe Fennimore, Alan Haley, and Scott Norris

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

None.

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