



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 21, 2017
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve recommendation to adjust upward pay grade for classifications; #038 Election Board Worker (EBW); #119 EBW labeling; #120 EBW Inserting; #121 EBW Processing; #122 EBW Recount; #129 EBW Archiving; #131 EBW Reader Room; #132 EBW Supervisor; #133 EBW PCP's Counting; #135 EBW General A; #145 EBW General B; #149 EBW Pre-Inspection; #150 EBW Duplicating; #151EBW Write-ins; #153 EBW Opening; #500 Human Services Trainee and #604 Information Technology Intern.

COMMUNITY SERVICES

Approve an order approving the 2016-17 Business Development Grant and Funding Recommendations to the following:

- Fjord LTD, 50,000; and
- Rigaldo, LLC, \$50,000.

Approve an order approving the 2016-17 Community Project Grant and Funding Recommendations to the Following:

- City of Gates, \$16,000; and
- City of Mt. Angel, \$15,000.

Approve Amendment #1 to the Contract for Services with Ingalls and Associates, Inc. to add \$156,000 for the Marion County Fair event.

DISTRICT ATTORNEY'S OFFICE

Approve Amendment #1 to the Intergovernmental Agreement with Oregon Department of Human Services to add \$218,000 for the Juvenile Dependency Proceedings. Contract #148549.

Approve Amendment #1 to the intergovernmental agreement with Oregon Department of Human Services to add an additional \$272,362 for Juvenile Dependency Proceedings. Contract #14779.

FINANCE

Approve and adopt the amendments to the Marion County Council of Economic Advisors Charter.

HEALTH

Approve an order appointing Cary Moller, Ryan Matthews, Scott Richards, Pamela Hutchinson and Cydney Nestor as County Financial Assistance Administrators through June 30, 2019.

Approve the Contract for Services with Jennifer Lucy Lamb, PMHNP in the amount of \$499,200.00 to provide Psychiatric Mental Health Nurse Practitioner Services with the Behavioral Health Programs through April 30, 2020.

Approve the Intergovernmental Agreement with Oregon Health Authority in the amount of \$360,000 for the Foodborne Illness Prevention Program.

Approve the Intergovernmental Agreement with Oregon Health Authority for \$23,719,987.04 for financial assistance on a biennium basis to operate and contract services for community addictions and mental health programs.

Approve the Intergovernmental Agreement with Oregon Department of Human Services for \$235,000 to provide strengthening, preserving and reunifying families program.

PUBLIC WORKS

Approve the Public Improvement Agreement with CPM Development Corp for \$3,047,289.15 to furnish and apply emulsified asphalt on various roads in Marion County.

Approve the Public Improvement Agreement with Albina Holding for \$3,500,000.00 to provide asphalt concrete resurfacing of the various Marion County roads.

Receive hearings officer's decision approving Variance Case #17-002/Harrell, Clerks File #5727.

SHERIFF'S OFFICE

Approve the Intergovernmental Agreement with the Oregon Marine Board to provide funding to conduct enforcement related to recreational boating in Oregon for \$149,813 in incoming funds.

ACTION

CONTRACT REVIEW BOARD

1. Consider approval of the Class Special Procurement to provide intensive family and youth peer support services with Oregon Family Support Network and YouthMOVE Oregon. – Justin Ford, Cydney Nestor, Linda Wilson
2. Consider approval of the Class Special Procurement to provide Adult Foster Care Services throughout the 2017-19 biennium. – Camber Schlag, Cydney Nestor
3. Consider approval of the Special Procurement to maintain the county's land records system with Conduent, Inc. – Jacob Clotfelter, Bill Burgess
4. Consider approval of the Sole Source for software license and maintenance/support fees for the county's assessment and taxation software with Tyler Technologies, Inc. – Camber Schlag, Ken Pearson
5. Consider a recommendation to deny AAA/Prostar Security Inc. protest letter regarding Unarmed Security and Patrol Services Request for Proposal (RFP). – Camber Schlag, Dwight Bowles

FINANCE

6. Consider approval of a resolution to adopt the third supplemental budget for fiscal year 2017-18. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Jeff White, Debbie Gregg
7. Consider approval of a resolution to adopt the fiscal year 2017-18 budget, make related appropriations, and impose and categorize property taxes. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – John Lattimer

PUBLIC WORKS

8. Consider approval of a resolution initiating consideration of amendments to the Marion County Code Chapter 16 to permit accessory dwelling units in certain zones. – Brandon Reich

PUBLIC HEARINGS
9:30 A.M.

FINANCE

A. Consider approval of a resolution to adopt the third supplemental budget for fiscal year 2017-18. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Jeff White, Debbie Gregg

B. Consider approval of a resolution to adopt the fiscal year 2017-18 budget, make related appropriations, and impose and categorize property taxes. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – John Lattimer

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