



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 22, 2016
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Consider approval of the Restated Intergovernmental Agreement with Polk County for the creation of the Mid-Valley Behavioral Health Care Network to provide management of regional behavioral health care services.

HEALTH

Approve Amendment #5 to the Intergovernmental Agreement with Yamhill County to extend through June 30, 2016 and add \$22,535.65 in funding for the Mid-Willamette Acute Care Council.

Approve Amendment #2 to the Intergovernmental Agreement with the City of Salem to extend through June 30, 2017 and add \$135,580 in funding for the Mobile Crisis Response Services.

Approve an order reappointing Cari Fiske-Sessums, Wendy Holihan, Dana Kleis, and Ray Wilson to the Local Alcohol and Drug Planning Committee with a term ending June 30, 2018.

PUBLIC WORKS

Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$600,000 in incoming funds for Public Works to provide chip seal application on a portion of Highway 214.

ACTION

FINANCE

1. Consider approval of a resolution to adopt the third supplemental budget for fiscal year 2015-16. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – Jeff White, Richard Minaker
2. Consider approval of a resolution to adopt the fiscal year 2016-17 budget, make related appropriations, and impose and categorize property taxes. **(TO BE ACTED ON FOLLOWING PUBLIC HEARING)** – John Lattimer

PUBLIC HEARINGS 9:30 A.M

FINANCE

- A. Public hearing to consider adopting the third supplemental budget for fiscal year 2015-16. – Jeff White, Richard Minaker
- B. Public hearing to consider adopting the fiscal year 2016-17 budget, make related appropriations, and impose and categorize property taxes. – John Lattimer

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