



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, June 8, 2016  
Board Session 9:00 a.m.

Courthouse Square  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### JUVENILE

Approve amendment #1 to an intergovernmental agreement with the Oregon Department of Human Services for Title IV-E funding. The amendment will reinstate the agreement, extend the agreement through September 30, 2017, and add \$1,200,000.00 to the agreement total for a revised total of \$2,400,000.00.

##### PUBLIC WORKS

Approve an order setting a public hearing for a Mass Gathering Case #MG16-002 (Canterbury Faire) for June 29, 2016.

##### SHERIFF'S OFFICE

Approve an intergovernmental agreement with the City of Jefferson for law enforcement services totaling \$337,173.00 from July 1, 2016 through June 30, 2017.

#### ACTION

##### FINANCE

1. Consider approval of an Easement and Equitable Servitude Agreement with Department of Environmental Quality (DEQ) for the property located at 140 Palmer Street, Mt. Angel. – Jeff White, Caron Galvin – Price

## HEALTH

2. Consider approval of an intergovernmental agreement with the Oregon Health Authority for Choice Model Services totaling \$773,174.89 from July 1, 2016 through June 30, 2017.

3. Consider approval of the proposed Health Department Fee Setting for new monthly case rates. – Rod Calkins, Ryan Matthews

## **PUBLIC HEARINGS**

**9:30 A.M**

None.

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