

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 12, 2017

9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Sam Brentano, Commissioner Janet Carlson, and Commissioner Kevin Cameron. Also present were Gloria Roy as county counsel, and Kristy Witherell as recorder.

Commissioner Brentano called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

(Video Time 00:00:40)

David Beem:

- Would like to look into healthcare for individuals who live in adult foster care homes; and
- Would like to be an ambassador for Marion County.

CONSENT

(Video Time 00:03:05)

HEALTH

Approve Amendment #1 to the Intergovernmental Agreement with Oregon Health Authority to add \$193,293.72 for Choice Model Services.

Approve Amendment #3 to the Lease Agreement with Oregon State Hospital to add \$28,800 for the Health Department to lease the cottage at 2435 Greenway Drive and extend through June 30, 2019.

SHERIFF'S OFFICE

Approve an Intergovernmental Agreement with the City of Jefferson for \$341,977 to provide enforcement services through June 30, 2018.

MOTION: Commissioner Carlson moved for approval of the consent agenda. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

ACTION

(Video Time 00:04:05)

BOARD OF COMMISSIONERS

1. Consider approval of an order appointing Roland Herrera and Kim Wallis and reappointing Pete McCallum to the Marion County Public Safety Coordinating Council with terms ending July 31, 2020. – Commissioner Janet Carlson

Summary of presentation:

- Marion County Public Safety Coordinating Council is required under statute;
- The role of the council is to coordinate public safety policy, especially around community corrections;
- Requirement of the statute is to have city representatives;
- Four applicants were submitted; and
- The council approved Roland Herrera and Kim Wallis.

Roland Herrera:

- Enjoys helping people in the community;
- Is a Keizer City Councilor;
- Has lived in Keizer for 40 years;
- Active in Little League;
- Has four children; and
- Has been a mentor for over 30 years.

Board discussion:

- The commissioners appreciate Mr. Herrera's volunteerism in the community.

MOTION: Commissioner Cameron moved for approval of an order appointing Roland Herrera and Kim Wallis and reappointing Pete McCallum to the Marion County Public Safety Coordinating Council with terms ending July 31, 2020. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Brentano read the calendar.

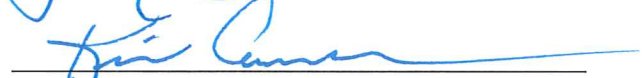
Commissioner Brentano adjourned the meeting at 9:23 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.

