



## MARION COUNTY BOARD OF COMMISSIONERS

Thursday, July 7, 2016  
Board Session 9:00 a.m.

Marion County Fair  
Floral Building  
2330 17<sup>th</sup> Street NE, Salem

### **PUBLIC COMMENT**

### **PRESENTATION**

Showcasing the Marion County Fair. – Tamra Goettsch, Bry Taylor

### **CONSENT**

#### CLERK'S OFFICE

Approve Amendment #2 to the Contract for Services with Hart Intercivic to add \$181,946.40 for maintenance and software services.

#### COMMUNITY SERVICES

Approve Amendment #1 to the Contract for Services with Ingalls and Associates, Inc. to add \$35,405.96 to cover expenses approved by the Fair Board for implementation of event coordination activities.

#### CONTRACT REVIEW BOARD

##### FINANCE

Approve an order to set a public hearing for July 20, 2016 on a proposed exemption from Marion County Public Contracting rules for the Juvenile Courts Expansion and Administration Remodel Project.

Approve an order to set a public hearing for July 20, 2016 on a proposed exemption from Marion County Public Contracting rules for the Sheriff's Office Parole and Probation and Central District Office Buildings Project.

## HEALTH

Approve Amendment #1 to the Intergovernmental Agreement with Mid-Valley Behavioral Care Network to add \$60,465 and extend through June 30, 2017.

## SHERIFF'S OFFICE

Approve Amendment #1 to the contract for services with Bridgeway Recovery Services to add \$62,080 and extend through June 30, 2017 to provide evidence-based system of substance abuse treatment for adult offenders.

Approve Amendment #1 to the contract for services with Bridgeway Recovery Services to add \$129,395 and extend through June 30, 2017 to provide evidence-based system of cognitive, pro-social mentoring, substance abuse treatment for adult offenders.

Approve Amendment #1 to the contract for services with Bridgeway Recovery Services to add \$175,361 and extend through June 30, 2017 to provide evidence-based system of cognitive, pro-social mentoring, substance abuse treatment for adult offenders.

Approve the Contract for Services with Dr. S. Mussack to provide psychological services to re-offending sex offenders through June 30, 2017 for \$115,000.

Approve Amendment #1 of the Intergovernmental Agreement with the Marion County District Attorney's Office to add \$97,891 and extend through June 30, 2017.

Approve the Intergovernmental Agreement with Marion County Community Services to provide inmate work crews at the Dog Shelter for \$109,500 through June 30, 2018.

Approve Amendment #1 with Community Action Agency to provide support and resources to individuals referred by Marion County Sheriff's Office, add \$93,348 and extend through June 30, 2017.

## TAX OFFICE

Approve a property tax refund in the amount of \$100,683.77 to Sanyo Solar of Oregon, LLC.

## TREASURER'S OFFICE

Approve an order authorizing the Treasurer to invest Marion County surplus funds.

## **ACTION**

### **BOARD OF COMMISSIONERS**

1. Consider approval of an order adopting the Marion County Public Safety Coordinating Council Bylaws. – Commissioner Janet Carlson
2. Consider approval of an order appointing Greg Leo and Rick Lewis and reappointing Mark Caillier and Jayne Downing to the Marion County Public Safety Coordinating Council with terms ending July 31, 2019. – Commissioner Janet Carlson

### **PUBLIC WORKS**

3. Consider approval of an Acceptance of Relinquishment Deed from the Oregon Department of Transportation (ODOT) at the realigned portion of Checkerboard Road, NE. – Mark Riggins
4. Consider approval of the Public Improvement Agreement with Knife River Corporation for \$2,689,646.25 to provide resurfacing for various Marion County roads through October 14, 2017. – Cindy Schmitt

### **SHERIFF'S OFFICE**

5. Consider approval of a proclamation designating July 17 – 23, 2016 as National Parole and Probation Officer Week. – Commander Jeff Wood, Faye Fagel

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

None.

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