



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 8, 2014  
9:00 a.m. Board Session

Commissioners' Board Room  
1115 Commercial St. NE  
Salem, OR 97301

### PRESENTATION

North Willamette Valley Habitat for Humanity – Board Chair & President Aaron Huddart

Oregon Garden Presentation – Moonstone Resort and Oregon Garden Manager Christine Diacetis, Oregon Garden Foundation Administrative Coordinator Naomi Dwyer, and Marion County Policy and Research Manager Sara McDonald

### PUBLIC COMMENT

### CONSENT

#### BOARD OF COMMISSIONERS

Approve amended charter for Northwest Senior and Disability Services.

#### HEALTH

Approve amendment #1 to the contract with Willamette Valley Community Health, LLC to extend through December 31, 2014, with four one year automatic renewals.

Approve renewal of a three-year contract for \$758,160 with Kay Lynn Dieter, MD to provide medical assessment and supervision of the adult behavioral health clients.

Approve amendment #5 to receive \$11,400,000 from the Oregon Department of Human Services for financing of the community developmental disability services through June 30, 2015.

### JUVENILE

Approve amendment #2 to add \$145,000 to the contract with Trinity Services I, LLC to provide meals for youth in juvenile programs.

### PUBLIC WORKS

Approve a fee-for-service contract with Fennimore Rock Products to provide rock products through June 30, 2014.

Approve receipt of \$189,449 from the Oregon Military Department Office of Emergency Management for the Emergency Management Performance Grant.

### SHERIFF

Approve amendment #2 to add \$14,686 to the contract with Mid-Willamette Valley Community Action Agency for provision of re-entry services for parole and probation clients.

### TAX COLLECTOR

Approve an order authorizing a property tax refund in the amount of \$24,283.07 to Hood Retail, LLC.

## **ACTION**

### BOARD OF COMMISSIONERS

1. Consider appointment of Oregon State Police Lieutenant Josh Brooks to the Public Safety Coordinating Council to a term ending January 8, 2017. – Bob Royer
2. Consider approval of the revised second restated bylaws of the Oregon Garden Foundation. – Commissioner Brentano, Naomi Dwyer, and Sara McDonald
3. Consider approval of the Oregon Garden Foundation 2014 Annual Budget. – Commissioner Brentano, Naomi Dwyer, and Sara McDonald
4. Consider approval of revised administrative policy #514, Volunteer Injury Coverage. – Sara McDonald

### CONTRACT REVIEW BOARD

5. Consider approval of an ordinance amending the Marion County Public Contracting Rules and Marion County Code, Chapter 3.25, by emergency procedure. – Peggy Mitchell

PUBLIC WORKS – PLANNING

6. Consider approval of a resolution initiating amendments to the Marion County Code, Title 16 Urban Zone Code and Title 17 Rural Zone Code, and schedule public hearing for February 12, 2014. – Joe Fennimore

**PUBLIC HEARING  
9:30 A.M.**

None.

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