



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 22, 2014
9:00 a.m. Board Session

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

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

Approve an order appointing Dick Withnell to the Marion County Children and Families Commission to a term ending January 31, 2018.

Approve an order appointing Deryk Kernan and reappointing Alice Berntson, Jerry Bumgarner, Jason Herber, and Tracy Warren to the Marion County Compensation Board for a one-year term ending December 31, 2014.

Approve an order correcting the legal description and map for withdrawal of one parcel of land located in Linn County from the Jefferson Park & Recreation District.

BUSINESS SERVICES – HUMAN RESOURCES

Approve pay range adjustments for:

- contracts specialist from 06.C49 to 06.C50;
- senior contracts specialist from 06.C51 to 06.C53; and,
- senior administration services manager from 02.A26 to 02.A28.

HEALTH

Consider approval of amendments to the following contracts to provide outpatient mental health services through the Integrated Delivery System program and extend the term through December 31, 2014:

- amendment #3 Northwest Human Services to add \$553,085;
- amendment #4 Valley Mental Health to add \$3,375,892;
- amendment #4 Bridgeway Recovery Services, Inc. to add \$189,088;
- amendment #4 Options Counseling Services of Oregon, Inc. to add \$1,747,985;
- amendment #4 Catholic Community Services, Inc. to add \$780,720; and,

- amendment #4 New Perspectives Center for Counseling & Therapy LLC to add \$2,580,074.

Approve amendment #2 to add \$103,000 to the contract with John Michael Sholar, PMHNP, to provide psychiatric mental health nurse practitioner services for the adult behavioral health program.

SHERIFF

Approve amendment #1 to reduce the Oregon Emergency Management State Homeland Security Grant base funding from \$237,427 to \$103,840 and extends the grant period to June 30, 2014.

TAX COLLECTOR

Approve an order authorizing a property tax refund to Donahue Schriber Realty Group, LP in the amount of \$19,791.98.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of an order approving the revised second restated Oregon Garden Foundation Bylaws. – Sara McDonald

COMMUNITY SERVICES

2. Consider approval of a resolution initiating a petition to form a Marion County Extension and 4-H Service District. – Tami Goettsch, Derek Godwin

PUBLIC HEARING

9:30 A.M.

PUBLIC WORKS - PLANNING

A. Public hearing to consider extension of water from the City of Aurora to the Aurora Airport. – Brandon Reich

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us