

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 30, 2015 Board Session 9:00 a.m.

Courthouse Square 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

<u>HEALTH</u>

Approve Amendment #4 to the Letter of Agreement with Salem Hospital for additional incoming funds of \$26,218.08 through April 30, 2016 for mental health screening services.

PUBLIC WORKS

Approve an order reappointing Scott Anderson and Sandy Grulkey to the Marion County Parks Commission with a term ending date of December 31, 2019.

SHERIFF'S OFFICE

Approve the Intergovernmental Agreement with the State of Oregon Criminal Justice Commission to receive incoming funds of \$3,428,059 to assist with services to increase client opportunities to successful rehabilitation retroactively from July 1, 2015 through June 30, 2017.

ACTION

ASSESSOR'S OFFICE

1. Consider approval of the Contract for Services with Pictometry International Corp to provide Pictometry software licensing, support and maintenance for \$152,073.16 through December 31, 2019. - Tom Rohlfing & Tom Frey

BUSINESS SERVICES

2. Consider approval of an administrative policy prohibiting animals in Marion County facilities. – Colleen Coons-Chaffins

INFORMATION TECHNOLOGY

3. Consider approval of the Purchase Order with Carahsoft Technology Corp to provide IT Help Desk Client Management Software for \$136,897.85 through July 31, 2016. - Tom Frey, Ilango Periathambi

PUBLIC WORKS

4. Consider approval of an order prohibiting through trucks on Boones Ferry Road NE. – Julia Uravich

5. Consider approval of a resolution recognizing the expansion of the North Santiam Watershed Council boundary. – Matt Knudsen

6. Consider an order approving Subdivision (SUB) 15-003/Yarbrough. – Joe Fennimore

SHERIFF'S OFFICE

7. Consider approval of the Intergovernmental Agreement with the Oregon Department of Corrections to receive incoming funds of \$443,189.66 for the Family Sentencing Alternative Pilot Program through June 30, 2017. - Commander Jeff Wood

PUBLIC HEARINGS 9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider Zone Change/Comprehensive Plan (ZC/CP) Case #15/-002/White Family Trust. - Joe Fennimore

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