



O R E G O N

*"Delivering Excellence Everyday"*

## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 21, 2019  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### **PUBLIC COMMENT**

#### **CONSENT**

##### BUSINESS SERVICES

Approve an order appointing Lori O'Mara as a voting management representative to the Marion County Health Insurance Study Committee effective August 21, 2019.

#### **ACTION**

##### BOARD OF COMMISSIONERS

1. Consider approval of a Memorandum of Agreement relating to the creation of a development council to form a Continuum of Care collaborative governance structure for the Marion and Polk county region. –Lisa Trauernicht and Sean O'Day, Mid-Willamette Valley Council of Governments

2. Consider approval of Marion County's 2019-21 Justice Reinvestment Initiative Grant and Supplemental Grant Program applications. –Undersheriff Jeff Wood

##### HEALTH AND HUMAN SERVICES

3. Consider approval of the Provider Services Agreement with PacificSource Community Solutions to serve as Marion and Polk County regions' Coordinated Care Organization (CCO). –Ryan Matthews

4. Consider approval of the Contract for Services with Salem Health in the amount of \$850,000 to provide acute care inpatient psychiatric services from July 1, 2019 through December 31, 2020. –Ann-Marie Bandfield and Cydney Nestor

## PUBLIC WORKS

5. Receive and consider appeal of hearings officer's decision denying Conditional Use/Variance (CU/V) Case #19-010/Maddux. –Joe Fennimore

6. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$2,558,022.84 for improvements to the River Road South Bridge over the Willamette River. –Ryan Crowther and Steven Preszler

7. Consider approval of the incoming funds Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$1,706,884.06 for improvements to the Meridian Road Bridge over Abiqua Creek. –Ryan Crowther and Steven Preszler

## **PUBLIC HEARINGS**

**9:30 A.M.**

None.

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