

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 11, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present were John Lattimer as chief administrative officer, Gloria Roy as legal counsel and Kim Hulett as recorder.

Commissioner Carlson called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

None.

CONSENT

TREASURER

Approve a resolution increasing the Health Department Clinic change fund from \$200 to \$350.

Approve a resolution eliminating the Health Family Planning and Prenatal Program change fund of \$150.

MOTION: Commissioner Cameron moved approval of the consent calendar. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

COMMUNITY SERVICES

1. Consider approval of a resolution of desire to participate in the 2015-2017 Community Dispute Resolution Program grant selection process. – Tamra Goettsch, Ted Schuster

Summary of Presentation:

- Resolution is for a two-year period;
- Allows Marion County to be the administrator of Community Dispute Resolution Program;
- Mr. Schuster will assist in administration of contract;
- Helps community members avoid legal action and use mediation services;
- Resolution is first step in identifying who would coordinate process and contract;
- \$84,371 administered to a grantee chosen through a Request for Application (RFA) process beginning July 1, 2015 through June 30, 2017;

- Funds would be administered through the University of Oregon School of Law on Marion County's behalf; and
- No funding would flow through Marion County.

Board discussion:

- County has long history using dispute resolution working with Neighbor to Neighbor;
- RFA's opened every two years; and
- Departments that have used the dispute resolution process include Planning, Code Enforcement, and Juvenile.

MOTION: Commissioner Brentano moved approval of a resolution of desire to Participate in the 2015-2017 Community Dispute Resolution Program grant selection process. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.


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

None.

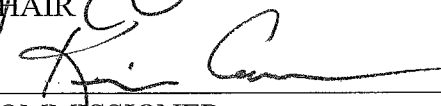
Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 9:16 a.m.

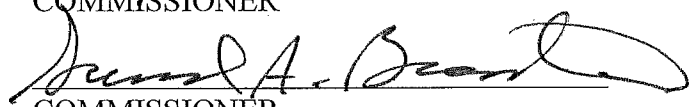
Attachments: None.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.