



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 10, 2014
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval

Elkhorn Golf Course, Lyons

FINANCE

Approve an order setting a public hearing to consider granting an exemption under ORS 279C.335 to allow an alternative competitive process pursuant to Marion County Public Contracting Rules.

HEALTH

Approve amendment #8 adding \$187,831 to the Intergovernmental Agreement with the Oregon Health Authority for public health emergency preparedness and WIC program.

Approve amendment #16 adding \$1,276,795 to the Intergovernmental Agreement with the Oregon Health Authority for community addictions and mental health services.

Approve amendment #1 adding \$12,500 to the contract for services with Childhood Health Associates for the behavior health consultant and extend contract through September 30, 2014.

PUBLIC WORKS

Approve amendment #2 to the lease agreement with Weyerhaeuser Columbia Timberlands, LLC for the lease of the House Mountain communications site.

SHERIFF

Approve amendment #3 adding \$7,034.68 to the intergovernmental agreement with the Bureau of Land Management (BLM) for patrol services on BLM land.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating September 17-23, 2014, as Constitution Week in Marion County. – Day Westine, Regent, Chemeketa Chapter Daughters of the American Revolution, Commissioners

2. Consider approval of the following three items relating to the Oregon Workforce Investment Act and Local Workforce Board:

a) Resolution designating a new local workforce investment area consisting of Linn, Marion, Polk, and Yamhill Counties;

b) Memorandum of Understanding for Local Workforce Investment Board recertification of the Oregon Workforce Investment, authorizing Commissioner Cameron to sign the recertification; and

c) Memorandum of Understanding for Region 3 Local Unified Plan modification extending the effective date between the One-Stop Partner through June 30, 2014, and adding ResCare Workforce Services as a One-Stop Partner, authorizing Commissioner Cameron to sign the memorandum of understanding.

PUBLIC HEARING

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider zone change/comprehensive plan amendment/conditional use, case #ZC/CP/CU 14-003, Portland General Electric, Clerk’s File #5687. – Joe Fennimore

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