



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, September 19, 2018
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

Recognizing District Attorney Walt Beglau's 30 years of service to Marion County –
Commissioner Janet Carlson

Staff Appreciation Presentation – Commissioner Janet Carlson

United Way Employee Contribution Campaign Kick-off – Lisa Miller, Stephanie
Bobb, Resource Development Coordinator – United Way

CONSENT

FINANCE

Approve a quitclaim deed to convey Real Property Tax ID #R61779 located at, 3023
Brown Road NE, Salem to Justin Stephens and Jesus Green-Alcantar.

HEALTH

Approve Amendment #1 to the Contract for Services with Constance Henderson,
LLC to extend the term until September 25, 2019, increase the hourly rate from
\$85.00 to \$90.00 per hour, increase the hours from 20 to 27 hours per week. The
contract for services amount will be \$162,000 and expires on September 25, 2019.

Approve Amendment #3 to the Intergovernmental Agreement with Oregon Health
and Sciences University to add \$10,000 for the Oregon Center for Children and
Youth with Special Health Needs. The new amount will be \$202,750 and expire on
September 30, 2018.

PUBLIC WORKS

Receive notice of hearings officer's decision denying Conditional Use Case #18-
030/Lee, Clerk's file #5780.

Approve a request for Reconveyance & Indemnity and Appointment of Successor Trustee of Trust Deed.

TAX OFFICE

Approve a property tax refund in the amount of \$20,000 to The Oregon Department of Revenue Deferral Unit.

Approve a property tax refund in the amount of \$17,920.24 to Lowe's HIW, Inc.

ACTION

HEALTH

1. Consider approval of a proclamation declaring the month of September 2018 as Suicide Prevention Awareness Month in Marion County. – Scott Richards and Cary Moller

2. Consider approval of Amendment #3 to the Mid Valley Behavioral Care Network Mental Health Provider Service Agreement modifying payment terms to monthly payments, adding \$12,077,556, and extending the term through December 31, 2019. – Cary Moller

3. Consider approval of Amendment #4 to the Mid Valley Behavioral Care Network Mental Health Provider Service Agreement authorizing the county to receive a one-time disbursement of \$137,896.75 for CCO Incentive Metrics. – Cary Moller

PUBLIC WORKS

4. Consider adoption of an ordinance concurring in City of Donald Urban Growth Boundary Amendment. – Brandon Reich

PUBLIC HEARINGS

9:30 A.M.

None.

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