



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, January 17, 2018  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### CONSENT

##### FINANCE

Approve the 2016-17 Comprehensive Annual Financial Report.

##### PUBLIC WORKS

Approve Amendment #1 the Intergovernmental Agreement with Oregon Department of Transportation to add \$60,000 for the 45th Avenue bicycle and pedestrian improvement project.

Approve an order changing the membership status of Chris Ream from Community Organization Member to Member at Large and retain his position as vice-chair on the Solid Waste Management Advisory Committee.

Receive notice of decision recommending approval of Zone Change (ZC) Case #17-005/North Lancaster Business Park, LLC, Clerks file #5738.

Schedule the final consideration to adopt an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 17-002/Video Acquisitions, Inc. Clerks file #5737 for January 31, 2018.

##### SHERIFF'S OFFICE

Approve the Contract for Services with Center for Hope and Safety for \$258,090.90 for Abuse Advocate Services.

Approve the Contract for Services with Liberty House for \$167,644.46 for Victim Assistance Services to the Sheriff's Office inmates and to the Juvenile Department's youth.

## **ACTION**

### **COMMUNITY SERVICES**

1. Consider approval of an order appointing Gloria Roy to the Oregon Garden Foundation Board with a term ending January 2021. – Commissioner Sam Brentano

### **HEALTH**

2. Consider approval of the Contract for Services with Community Action Agency for \$152,000 to provide alcohol and drug treatment services for the Marion County Drug Court. – Scott Richards

3. Consider approval of the Intergovernmental Agreement with Oregon Health Authority for \$290,277 for HIV early intervention and outreach services. – Pamela Hutchinson

4. Consider approval of an order appointing Dr. Paul Coelho to the Local Alcohol and Drug Planning Committee (LADPC) with a term ending December 31, 2019. – Lisa Miller

5. Consider approval of an order appointing Jacqueline Leung and Sharon Heuer to the Health Advisory Board with terms ending December 31, 2021. – Cary Moller

### **SHERIFF'S OFFICE**

6. Consider approval of the Contract for Services with Dr. Loberg for \$152,250 to provide physician services to the Sheriff's Office inmates and to the Juvenile Department's youth. – Sheriff Jason Myers and Commander Tad Larson

7. Consider approval of the Contract for Services with Dr. Mitchell for \$152,250 to provide physician services to the Sheriff's Office inmates and to the Juvenile Department's youth. – Sheriff Jason Myers and Commander Tad Larson

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

**PUBLIC WORKS**

A. Continuation of a public hearing to consider the removal of the dedication of the Mater Dolorosa Cemetery. – Phil Jones

B. Continuation of a public hearing to consider the vacation of all public streets, alleys, and walkways created by the plat of the Mater Dolorosa Cemetery. – Phil Jones

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