



O R E G O N

"Delivering Excellence Everyday"

MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, December 11, 2019
Board Session 6:00 p.m.

Chemeketa Community College
4000 Lancaster Drive NE
Building #2, Room #179
Salem, Oregon 97305

PRESENTATION

Welcome – Dr. Jessica Howard, Chemeketa Community College President

PUBLIC COMMENT

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

BBK, Inc./Santiam Golf – dba Taste of Hawaii

Approve orders appointing Health and Human Services Department staff to the following appointments, which will be effective January 2, 2020:

- Appointing Ryan Matthews as the interim Health and Human Services Administrator for the Marion County Health and Human Services Department, with the authority to sign Oregon Health Authority Intergovernmental Agreements as Financial Administrator, and as an Authorizing Agent of EPIC Systems with Salem Health;
- Appointing Katrina Rothenberger as the interim Public Health Administrator for the Marion County Health and Human Services Department, and as representative of the Oregon Coalition of Local Health Officials, and as authorizing official for purposes of the Federal 340B Drug Pricing Program, and as the Marion County Ambulance Service Area Plan Administrator, and as an Authorizing Agent of EPIC Systems with Salem Health;

- Appointing Cydney Nestor as the interim Mental Health Program Director for the Marion County Community Mental Health Program, and as the Marion County representative to the System of Care Executive Board; and
- Appointing Phillip Blea as the Marion County representative to the Board of Directors of Early Learning Hub, Inc.

COMMUNITY SERVICES

Approve an order reappointing Joel Conder to the Marion County Fair Board with a term ending December 31, 2022.

Approve an order reappointing Sam Skillern, Allan Pollock, and Jim Seymour to the Marion County Children and Families Commission with terms ending January 31, 2024.

PUBLIC WORKS

Receive hearings officer’s decision dismissing Conditional Use (CU) Case #19-024/ Jupiter Pharma, LLC.

ACTION

PUBLIC WORKS

1. Consider approval of the incoming funds Intergovernmental Agreement with the City of Stayton in the amount of \$413,700 to provide asphalt grinding and inlay improvements for two years following execution of the agreement. –Ryan Crowther

SHERIFF’S OFFICE

2. Consider approval of the Contract for Services with Pathfinder Network in the amount of \$170,000 to provide cognitive programming with a primary goal of reducing criminal activity and increasing pro-social behavior through June 30, 2021. –Sheriff Joe Kast and Commander Kevin Karvandi

CONTRACT REVIEW BOARD

1. Consider approval of an order for a Contract–Specific Special Procurement exemption to the Marion County Public Contracting Rules allowing the Marion County Health and Human Services Department to award a contract for urinalysis collection services for the Marion County Circuit Court with A WorkSAFE Service, Inc. –Cary Moller and Jacob Clotfelter

PUBLIC HEARINGS
6:30 P.M.

None.

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