



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 7, 2014
Board Session 9:00 a.m.

Courthouse Square
Senator Hearing Room
555 Court Street NE
Salem, OR

PRESENTATION

SEDCOR 3rd Quarter Report – Chad Freeman, Nick Harville

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Rejection of all bids received on December 10, 2013 for the Court Annex HVAC project.

HEALTH

Approve receipt of up to \$150,000 from the Oregon Health Authority Addictions and Mental Health Division to support the county's mental health program for individuals.

PUBLIC WORKS

Approve amendment #3 to amend the intergovernmental agreement between Marion County, Oregon Department of Transportation, and the city of Aumsville for the 1st Street Safety Improvements Project.

Approve amendment #2 to amend the intergovernmental agreement with the Oregon Department of Transportation for bike lanes and sidewalks on Brown Road NE.

PUBLIC WORKS – PLANNING

Approve a resolution initiating amendments to the Marion County Comprehensive Plan to concur in an amendment to the Salem/Keizer Urban Growth Boundary for land at Keizer Rapids Park, and schedule a public hearing for June 11, 2014.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a proclamation designating May 2014 as Foster Parent Appreciation Month in Marion County. – DHS-Child Welfare Foster Parent Recruiter Alicia Kueny
2. Consider approval of a resolution in support of a water supply and storage study for the cities of Silverton and Mt. Angel. - City of Silverton Manager Bob Willoughby

COMMUNITY SERVICES

3. Consider approval of an order appointing Stephan Wurzburg to the Marion County Fair Board for a three-year term ending December 31, 2017. – Tami Goettsch
4. Consider the appointment of Dylan Wells to a position of “Key Volunteer” for the Marion County Fair. – Tami Goettsch

HEALTH

5. Consider approval of an intergovernmental agreement to pay \$176,500 to the City of Salem to provide mobile crisis response services in Marion County. – Rod Calkins

PUBLIC WORKS

6. Consider approval of a right-of-way agreement for \$5,000 with the Oregon Department of Transportation and a resolution authorizing the use of Eminent Domain for the Cordon Road Left Turn Lane Project. – Cindy Schmitt

PUBLIC WORKS – ENVIRONMENTAL SERVICES

7. Consider approval of an order appointing Brian May to the Solid Waste Management Advisory Council to a four-year term ending May 31, 2018. – Jeff Bickford

PUBLIC HEARINGS

9:30 A.M.

None.

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