

Attachment
Commissioner
Janet Carlson

JANUARY 17, 2013

Statesman Journal
P O Box 13009
Salem, Or 97301

Please publish the enclosed notice as a legal in the Statesman Journal. After publication please forward Affidavit of Publication in duplicate to this office and Invoice to Marion County Board of Commissioners.

Thank You,

Laurie Krueger
Deputy County Clerk

Enclosure

JANUARY 17, 2013

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Please post the enclosed summary of the Marion County Board of Commissioners Proceedings in your library in accordance with ORS 294.250(5).

Thank you,

Laurie Krueger
Deputy County Clerk

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Enclosures

January 17, 2013

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Laurie Krueger
Deputy County Clerk

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January 17, 2013

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Deputy County Clerk

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January 17, 2013

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Deputy County Clerk

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Enclosures

Type	Amendment #	Contractor	Contract Amount	Description of Work	Incoming Funds	Department	Effective Date	Termination Date	Completed
Grant		Oregon Department of Transportation (ODOT)	\$42,000.00	Motor carrier division provides funding for overtime operations	Y	Sheriff's Office	Upon Award	9/30/2013	12/3/2012
Intergovernmental Agreement		Dallas Police Department Salem First Free Methodist Church	\$300.00 \$3,000.00	Agreement for use of firearms range To implement the Strengthening Families Program	N	Sheriff's Office	Upon signature	12/31/2013 7/30/2013	12/3/2012 12/3/2012
Contract		North Marion Justice Court	\$10,000.00	Clarification of responsibilities at offices at 976 & 986 N Pacific Hwy, Woodburn	N	Health	upon signatures	12/31/2014	12/6/2012
Contract		Professional Interpreters	\$4,000.00	Provide interpreter services to MCHD clients	N	Health	12/1/2012	11/30/2014	12/6/2012
Contract		Septic Technologies	\$20,000.00	Operation and maintenance of waste water system at PW	N	Public Works	10/8/2012	10/7/2017	12/7/2012
Amendment	21	Oregon Health Authority IGA for Financing of Community Additions and mental Health Services	\$1,080.00	Element MHS 201 Non-Res Designated Services	Y	Health	7/1/2012	6/30/2013	12/7/2012
lease		CPS Property Management	\$6,550.80/yr	Renew lease for 1 bedroom house at 1230 14th St for respite services.	N	Health	1/1/2013	12/31/2015	12/7/2012
Amendment	1	OB Salem Auto Group	\$39,560.00	Extends the lease of parking lot until 8/14	N	Business Services	9/15/2010	8/31/2014	12/7/2012
Intergovernmental agreement		Oregon Health Authority Vaccines for Children	\$0.00	Recertification to OHA to order state supplied vaccines	N	Health	1/1/2012	1/1/2013	12/7/2012
Amendment	4	Employment Department, Child Care Division	\$12,000.00	Child Care provided for Children in alcohol/drug treatment program	Y	Health	7/1/2011	6/30/2013	12/11/2012
Contract		Grove, Mueller & Swank, PC	\$5,000.00	Income tax service for Courthouse Square Condominium Association	N	Finance	11/15/2012	6/30/2017	12/12/2012
Contract		Beecher Carlson	\$36,533.00	Provide property & casualty insurance	N	Business Services	1/1/2013	12/31/2013	12/12/2012
Amendment	1	Providence MCO		Provide medical management for ODS members regarding workers' compensation claims	N	Business Services	1/1/2008	1/1/2017	12/12/2012
Amendment	1	Kaiser Foundation Health Plan of the NW		Managed health care services	N	Business Services	1/3/2008	12/31/2015	12/12/2012
Contract		The Pet Clinic		Pays clinic \$1 for each dog license sold at office	N	Community Services	Execution	on going	12/12/2012
Grant		Sanitiam Correctional Institution	\$19,850.00	Recycling Incentives grant for Earth Tub Composting System	N	Public Works	Execution	5/31/2014	12/13/2012

Type	Amendment #	Contractor	Contract Amount	Description of Work	Incoming Funds	Department	Effective Date	Termination Date	Completed
Contract		Republic Services	\$30/ton disposed	Disposal of soil that may be contaminated with petroleum.	N	Public Works	Execution	10/19/2013	12/13/2012
MOU	1	Sedcor Strategic Eng	\$10,000.00	Disburse Lottery funds	N	BOC	12/3/2012	6/30/2013	12/13/2012
MOU	1	Travel Salem	\$40,000.00	Disburse Lottery funds	N	BOC	Execution	6/30/2012	12/13/2012
MOU	1	GROW North Santiam Economic Development Corporation	\$25,000.00	Disburse Lottery funds	N	BOC	Execution	6/30/2012	12/13/2012
Amendment	2	Gilberto De Jesus-Rentas, MD	\$0.00	The statement of work was modified	N	Health	3/17/2010	3/31/2014	12/13/2012
Contract		Beecher Carlsson	\$85,000.00	Employee Benefits program	N	Business Services	1/1/2013	12/32/13	12/13/2012
Contract		National Interpreting Service Inc. dba Anderson Interpreting Service	\$20,000.00	Provide interpretation service for Health Dept clients	N	Health	12/1/2012	11/30/2014	12/14/2012
Grant		Oregon Department of Parks & Recreation	\$20,000.00	Phase II of bear Creek Campground project	N	Public Works	Execution	6/30/2014	12/18/2012
Contract		Linguistic Services	\$10,000.00	Provide interpreter services to MCHD clients	N	Health	12/1/2012	11/30/2014	12/19/2012
Contract		Rithea Lao	\$7,000.00	Provide interpretation service for Health Dept clients	N	Health	12/1/2012	11/30/2014	12/20/2012
Amendment	1	Ursula J. White, PMHNP	\$113,000.00	Changes hourly rate and adds funds to provide psychiatric mental health nurse practitioner (PMHNP) services.	N	Health	11/16/2010	11/30/2013	12/20/2012
Contract		Performance Health Techogy LTD	\$249,000.00	To provide Third Party Administrator (TPA) services for Health Dept IDS providers	N	Health	1/1/2013	12/31/2013	12/20/2012
Amendment	2	Partnerships in Community Living Inc	\$34,322.52	Authorizes FY12-13 client specific funding and replaces Addendum1	N	Health	7/1/2011	6/30/2013	12/20/2012
Contract		Jefferson Rural Fire District	\$0.00	Franchise agreement for ambulance service- service area (ASA) #10	N	Health	1/1/2013	12/31/2017	12/20/2012
Contract		Polk County Fire District	\$0.00	Franchise agreement for ambulance service- service area (ASA) #11	N	Health	1/1/2013	12/31/2017	12/20/2012
Contract		Lyons Fire District and Ambulance Service	\$0.00	Franchise agreement for ambulance service- service area (ASA) #6	N	Health	1/1/2013	12/31/2017	12/20/2012
Contract		Idanha-Detroit Rural Fire Protection	\$0.00	Franchise agreement for ambulance service- service area (ASA) #7	N	Health	1/1/2013	12/31/2017	12/20/2012

Type	Amendment #	Contractor	Contract Amount	Description of Work	Incoming Funds	Department	Effective Date	Termination Date	Completed
Contract		Marion County Fire District No 1	\$0.00	Franchise agreement for ambulance service- service area (ASA) #4	N	Health	1/1/2013	12/31/2017	12/20/2012
Contract		Turner Fire District	\$0.00	Franchise agreement for ambulance service- service area (ASA) #9	N	Health	1/1/2013	12/31/2017	12/20/2012
Amendment	2	MGT of America	\$0.00	Extend the engagement period to 2/15/13	N	BOC	5/21/2012	2/15/2013	12/20/2012
Contract		Santiam Memorial Hospital Ambulance	\$0.00	Franchise agreement for ambulance service- service area (ASA) #8	N	Health	1/1/2013	12/31/2017	12/20/2012
Contract		St. Paul Rual Fire Protection District	\$0.00	Franchise agreement for ambulance service- service area (ASA) #3	N	Health	1/1/2013	12/31/2017	12/20/2012
Contract		Woodburn Ambulance Service	\$0.00	Franchise agreement for ambulance service- service area (ASA) #5	N	Health	1/1/2013	12/31/2017	12/20/2012
Contract		Steven Fletcher MD	\$16,000.00	Provides oversight of the Marion County Medical Examiner program. County leases out office space at Center St to operate closed door pharmacy	N	District Attorney	1/1/2013	12/31/2014	12/20/2012
Lease		Genoa Healthcare LLC	\$26,908.20	Language added -PE 30 Hepatitis C surveillance; Funds added to PE 43 Immunizations	Y	Health	1/1/2013	12/31/2017	12/20/2012
Amendment	15	Oregon Health Authority IGA for the Financing of Public Health Services	\$35,715.00	Additional funding for Fostering Attachment Treatment Court & Star Court	Y	Health	7/1/2011	6/30/2013	12/21/2012
Amendment	1	Criminal Justice Commission	\$49,341.58	Marion County Bond Repayment	Y	CS	10/1/2011	6/30/2013	12/31/2012
MOU		Oregon Garden Foundation	\$64,840.00		Y	BOC	12/31/2012	12/31/2012	12/31/2012

Name : 4205362
Creation Date : 1/14/2013 1:14:56 PM
Desc : 12-109 IN THE MATTER OF GRANTING AND MODIFYING THE AMBULANCE SERVICE AREA FRANCHISE APPLICATIONS
Doc_Type : BOARD ORDER
Meeting_Date : 12/5/2012
Doc_No : 4205362
Jpd_Date : 12/6/2012
File_Date : 12/6/2012
Subject : BOARD ORDER
Add_Date :
Notes :
Document Name :
Board Order Number :
DocumentNumber :

Name : 4205366
Creation Date : 1/14/2013 1:14:56 PM
Desc : 12-108 IN THE MATTER OF APPROVING PROPERTY TAX REFUND AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR
Doc_Type : BOARD ORDER
Meeting_Date : 12/5/2012
Doc_No : 4205366
Jpd_Date : 12/6/2012
File_Date : 12/6/2012
Subject : BDORD
Add_Date :
Notes : R24874 GPT PROPERTIES
Document Name :
Board Order Number :
DocumentNumber :

Name : 4205367
Creation Date : 1/14/2013 1:14:56 PM
Desc : 12-35R IN THE MATTER OF ESTABLISHING A CHANGE FUND FOR PUBLIC WORKS ENVIRONMENTAL SERVICES - BROWN'S ISLAND
Doc_Type : RESOLUTION
Meeting_Date :
Doc_No : 4205367
Jpd_Date : 12/6/2012
File_Date : 12/6/2012
Subject : BDORD
Add_Date :
Notes :
Document Name :
Board Order Number :
DocumentNumber :

Name : 4214294
Creation Date : 1/14/2013 1:14:56 PM
Desc : MARION COUNTY AMBULANCE SERVICE AREA ADVISORY COMMITTEE
Doc_Type : MISCELLANEOUS
Meeting_Date : 11/30/2012
Doc_No : 4214294
Jpd_Date : 12/20/2012
File_Date : 12/20/2012
Subject :

Add_Date :
Notes : BYLAWS
Document Name :
Board Order Number :
DocumentNumber :

Name : 4214946
Creation Date : 1/14/2013 1:14:55 PM
Desc : 12-110 IN THE MATTER OF APPOINTING THE CHAIR, VICE CHAIR AND SECOND VICE CHAIR OF THE MARION COUNTY BOARD OF COMMISSIONERS
Doc_Type : BOARD ORDER
Meeting_Date : 12/19/2012
Doc_No : 4214946
Upd_Date : 12/21/2012
File_Date : 12/21/2012

Subject :
Add_Date :
Notes :
Document Name :
Board Order Number :
DocumentNumber :

Name : 4214992
Creation Date : 1/14/2013 1:14:55 PM
Desc : 12-111 IN THE MATTER OF APPOINTING MEMBER TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE
Doc_Type : BOARD ORDER
Meeting_Date : 12/19/2012
Doc_No : 4214992
Upd_Date : 12/21/2012
File_Date : 12/21/2012

Subject : BOARD ORDER
Add_Date :
Notes : TRISH DAVIS
Document Name :
Board Order Number :
DocumentNumber :

Name : 4215075
Creation Date : 1/14/2013 1:14:55 PM
Desc : 12-112 IN THE MATTER OF APPROVING PROPERTY TAX REFUND AS SUBMITTED BY THE MARION COUNTY TAX COLLECTOR
Doc_Type : BOARD ORDER
Meeting_Date : 12/19/2012
Doc_No : 4215075
Upd_Date : 12/21/2012
File_Date : 12/21/2012

Subject : TAX REFUND
Add_Date :
Notes : R24874 REIT MANAGEMENT GPT PROPERTIES
Document Name :
Board Order Number :
DocumentNumber :

Name : 4215088
Creation Date : 1/14/2013 1:14:54 PM
Desc : 12-113 IN THE MATTER OF APPROVING AN EXTENSION OF THE CABLE TELEVISION FANCHISE

7TH COMCAST OF OREGON 1, INC.

oc_Type : BOARD ORDER

Meeting_Date : 12/19/2012

oc_No : 4215088

pd_Date : 12/21/2012

file_Date : 12/21/2012

subject : BOARD ORDER

add_Date :

Notes :

Document Name :

Board Order Number :

DocumentNumber :

name : 4215090

Creation Date : 1/14/2013 1:14:54 PM

Desc : 12-114 IN THE MATTER OF THE REAPPOINTMENT OF MEMBERS TO THE MARION COUNTY COMPENSATION BOARD FOR 2013.

oc_Type : BOARD ORDER

Meeting_Date : 12/19/2012

oc_No : 4215090

pd_Date : 12/21/2012

file_Date : 12/21/2012

subject : APPOINTMENT

add_Date :

Notes : ALICE BERNTSON, JERRY BUMGARNER, LISA SNIVERLY

Document Name :

Board Order Number :

DocumentNumber :

name : 4215091

Creation Date : 1/14/2013 1:14:54 PM

Desc : 12-115 IN THE MATTER OF APPOINTING MEMBERS TO THE MARION COUNTY COUNCIL OF ECONOMIC ADVISORS

oc_Type : BOARD ORDER

Meeting_Date : 12/19/2000

oc_No : 4215091

pd_Date : 12/21/2012

file_Date : 12/21/2012

subject : APPOINTMENT

add_Date :

Notes :

Document Name :

Board Order Number :

DocumentNumber :

name : 4215093

Creation Date : 1/14/2013 1:14:54 PM

Desc : 12-116 IN THE MATTER OF APPOINTING TWO MEMBERS TO THE MID-WILLAMETTE VALLEY AREA COMMISSION ON TRANSPORTATION

oc_Type : BOARD ORDER

Meeting_Date : 12/19/2012

oc_No : 4215093

pd_Date : 12/21/2012

file_Date : 12/21/2012

subject : BOARD ORDER

add_Date :

Notes : MITCH TEAL

1/14/2013

Document Name :
Board Order Number :
Document Number :