



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 22, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

BUSINESS SERVICES

Approve Amendment #7 to the Lease Agreement with Tieszen, LLC to add \$6,303.60 to lease the Health Department's Davcor location for an additional three months.

Approve the following recommendations:

- Uphold pay grade for classification code #658, IT Systems Analyst;
- Establish and adopt two classifications, Assistant Building Official, and Intervention Therapist; and
- Adjust upward pay grades for classification codes #328, Personal Property Appraisal Technician, and Housing Authority Executive Director.

COMMUNITY SERVICES

Approve an order appointing Troy Clausen and Patrice Altenhofen to the Marion County Children and Families Commission with terms ending January 31, 2019 and appointing Jason Myers and Marilyn Detrick as honorary members with terms ending January 31, 2021.

HEALTH

Approve Amendment #2 of the Intergovernmental Agreement with the Oregon Health Authority in the amount of \$308,708 for financing of public health services.

TREASURER'S OFFICE

Approve an order distributing Oregon State Forestry timber revenues as per ORS Chapter 530.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a resolution adopting the provisions of ORS 307.540 to 307.548 allowing nonprofit corporation low income housing property tax exemptions. – Scott Norris & Jim Seymour, Catholic Community Services
2. Consider approval of an order establishing a fee for the processing of applications and renewals for the nonprofit corporation low income housing exemption. – Scott Norris

FINANCE

3. Consider approval of a resolution adopting the Fiscal Year 2017-18 first supplemental budget. **(TO BE ACTED ON FOLLOWING THE PUBLIC HEARING)** – Debbie Gregg

HEALTH

4. Consider approval of the Contract for Services with Health Care Services, LLC for \$150,000 to provide temporary health care professionals through November 30, 2019. – Scott Richards
5. Consider approval of a Grant Agreement with Willamette Valley Community Health in the amount of \$190,000 to pass funds to Youth MOVE Oregon for funding of one full time employee for a term of January 1, 2018 through December 31, 2019. – Scott Richards

SHERIFF'S OFFICE

6. Consider approval of an Intergovernmental Agreement with the City of Woodburn to cooperate and share resources for a Special Weapons and Tactics Team (SWAT). – Jason Myers, Sheriff, and Jim Ferraris, Woodburn Police Chief

PUBLIC HEARINGS
9:30 A.M.

FINANCE

A. Public hearing to consider adopting the first supplemental budget for fiscal year 2017-18. – Debbie Gregg

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