



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 8, 2017
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

PRESENTATION

2017 United Way Employee Contribution Campaign Kick-off. – Jason Bos, Rhonda Wolf, Liz Schrader, and Cassie Cruz.

CONSENT

BOARD OF COMMISSIONERS

Approve an order appointing Troy Gregg as Marion County Juvenile Director.

BUSINESS SERVICES

Approve a recommendation to uphold pay grade for classification code #059, Human Resources Analyst Senior and adjust upward pay grades for classifications code #058 Human Resources Analyst, #133 Deed Clerk, #335 Chief Deputy Assessor, and #524 Public Health Physician.

COMMUNITY SERVICES

Approve an order appointing Chief Jerry Moore to an honorary position and Deputy Chief George Burke to a regular position on the Marion County Children and Families Commission with terms ending June 30, 2018 and January 31, 2021 respectively.

FINANCE

Approve an order reappointing Patrick O'Connor, Harvey Rogers, Laurie Steele, and Jan Fritz to the Marion County Council of Economic Advisors with terms ending December 31, 2017.

Approve the proposed list of tax foreclosed real property to be sold at public auction and set the date and time for the public auction for December 11, 2017, at 10:00 a.m.

PUBLIC WORKS

Receive hearings officer's decision denying Conditional Use (CU) Case #17-020/ Brush Creek Solar, LLC and Klopfenstein, Clerks file #5735.

Approve Amendment #4 to the Franchise Agreement with Wave Broadband to extend the agreement through December 31, 2018 for cable television services.

Approve Amendment #8 to the Franchise Agreement with Charter Communications to extend the agreement through December 31, 2024 for cable television services.

TAX OFFICE

Approve a property tax refund for Special Districts Insurance Services in the amount of \$195,085.17.

ACTION

PUBLIC WORKS

1. Consider the dedication of Permanent Right-of-Way Easement Tax Lot #072W31BD07400, located at 795 Lancaster Drive SE, Salem. – Brian Nicholas

PUBLIC HEARINGS

9:30 A.M.

None.

If you require interpreter assistance, an assistive listening device, large print material or other accommodations, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-588-5168 Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion, por favor llame al 503-588-5212 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5168 Marion County is on the Internet at: www.co.marion.or.us