



MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, May 6, 2015
Board Session 9:00 a.m.

Courthouse Square
555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

ASSESSOR

Approve a resolution approving the amended Marion County Assessment and Taxation Grant Application, reducing expenditure amount from \$6,664,729 to \$6,322,401.

BOARD OF COMMISSIONERS

Approve an order upholding the Personnel Officer's classification review determination of the Department Specialist 3, Sheriff's Office, Parole and Probation Division.

PUBLIC WORKS

Receive Planning Commission's decision approving subdivision/variance, case SUB/VAR #15-001, Shamberger Family Trust. – Joe Fennimore

Receive hearings officer's decision approving conditional use, case #CU 15-006, Sonnen, Clerk's File #5694. – Joe Fennimore

TREASURER

Consider approval of resolutions regarding petty cash and change funds accounts for the following departments:

- Establish a \$500 petty cash account for the administrative division of the District Attorney's office;
- Reclassify a change fund account to a petty cash account in the District Attorney's office;
- Establish a \$100 petty cash account for the dog services division of Community Services office;

- Establish a \$300 change fund account for the dog services division of Community Service; and
- Reduce the petty cash account at Parole and Probation from \$200 to \$100.

ACTION

BOARD OF COMMISSIONERS

1. Consider approval of a resolution supporting reopening the Willamette Falls Locks. – Commissioner Brentano
2. Consider approval of a resolution supporting the creation of the Willamette Falls National Heritage area. – Commissioner Brentano

COMMUNITY SERVICES

3. Consider reexamination of decision by the Marion County Hearings Officer in case #15-4238 and case #15-4239 and remand back to the hearings officer or schedule a public hearing before the Marion County Board of Commissioners. – Tami Goettsch, Bruce Armstrong

PUBLIC WORKS

4. Consider approval of a grant agreement with the Oregon Department of Transportation for \$734,910 for improvements to the Wheatland and Buena Vista ferries and their related systems. – Cindy Schmitt
5. Consider approval of a resolution initiating consideration of amendments to concur in the City of Mill City Comprehensive Plan amendments. – Brandon Reich

CONTRACT REVIEW BOARD

6. Consider approval of an ordinance amending the Marion County Public Contracting Rules and Marion County Code, Chapter 3.25, by emergency procedure. - Camber Schlag, Jeff White

**PUBLIC HEARING
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